

**Automotive Axles Limited**  
(IATF16949 : 2016 Company)  
**Corporate Identity No. L51909KA1981PLC004198**  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road  
Mysuru, Karnataka – 570 018

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 5<sup>th</sup> February, 2021 to consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company remain close from 31<sup>st</sup> December, 2020 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website [www.autoaxle.com](http://www.autoaxle.com) and also on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Mysuru  
28<sup>th</sup> January 2021

By Order of the Board of Directors  
For **Automotive Axles Limited**  
**Sd/-**  
Debadas Panda  
**Company Secretary**