

Automobile Products of India Limited

01st February, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001.

Sub: **Intimation pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the meeting of the Board of Directors to be held on Wednesday, 12th February, 2020, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.**

Scrip Code: 505032

Dear Sir(s),

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020** at the registered office of the Company, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2019.

Further, as per the Company's Internal Code for prevention of Insider Trading read with letter issued by **BSE** Limited bearing Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the Company has been closed from 01st October, 2019 and shall re-open after the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended on 31st December, 2019.

You are requested to kindly take the above information on your record.

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED



AAKANKSHA A. MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A57489

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