

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

5th February, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting on Wednesday, 13th February, 2019 to be held to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Scrip Code: 505032

Dear Sir,

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, 13th February, 2019** inter-alia to consider and approve an un-audited Financial Results of the Company for the Quarter ended 31st December, 2018.

Further, as per the Company's Internal Code for prevention of Insider Trading, the trading window for dealing in the securities of the company will remain closed from 6th February, 2019 and shall re-open after expiry of 48 hours from the announcement of financial results of the Quarter ended 31st December, 2018.

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

Thanking You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED



AAKANKSHA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: 57489