

# Automobile Products of India Limited

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06<sup>th</sup> November, 2019

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 Thursday, 14<sup>th</sup> November, 2019, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30th September, 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 **Thursday, 14th November, 2019 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 30th September, 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 2<sup>nd</sup> 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 30<sup>th</sup> September, 2019.

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

Thank You,

Yours faithfully,

**FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED**



**AAK NKSHA A. MITTAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.: A57489**

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