

# Automobile Products of India Limited

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

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21<sup>st</sup> May, 2018

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 30<sup>th</sup> May, 2018 to be held to consider and approve Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 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, 30<sup>th</sup> May, 2018** inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 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 19<sup>th</sup> May, 2018 and shall re-open after expiry of 48 hours from the announcement of Annual financial results for the Financial Year ended 31<sup>st</sup> March, 2018.

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

Thanking You,

Yours faithfully,

**FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED**



**PALAK VIRAJ MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.: 46846**