## **AUTOMOTIVE AXLES LIMITED**

7<sup>th</sup> May, 2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **505010** Attn: Listing Department National Stock Exchange Limited Exchange Plaza, Plot No. C/1, G- Block Bandra (E) Mumbai – 400 051 Scrip Code: **AUTOAXLES** 

Dear Sir/Madam,

## Sub: Intimation regarding the date of Board Meeting

We write to inform on the below:

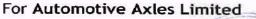
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Friday, 14<sup>th</sup> May, 2021 inter alia, to consider the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2021.

The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, for the financial year 2020-21.

This is for your kind information and record.

Thanking You

Yours truly,





Debadas Panda Company Secretary





Regd. Office & Mysuru Unit : Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India Telephone : 91-821-719 7500, Fax : 91-821-2402451 Email : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

