AUTOMOTIVE AXLES LIMITED

29th October 2022

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **505010** 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.

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 held on **Monday**, **7**th **November**, **2022** inter alia, to consider and approve the un-audited Financial Results for the Quarter and Half year ended 30th September 2022.

The above information is also available on the Company's Website at <u>www.autoaxle.com</u>.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer



 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 : sec@autoaxle.com, Website : www.autoaxle.com

 CIN : L51909KA1981PLC004198

 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

