Automotive Axles Limited (TS 16949 Company) Corporate Identity No. L51909KA1981PLC004198 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road Mysuru, Karnataka - 570 018

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct – Prohibition of Insider Trading Policy, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading / dealing in the shares of the Company will be closed from 1st July, 2019 till the expiry of 48 hours after the declaration of financial results for the 1st quarter ended 30th June, 2019 for the Directors, Designated Employees, Key Managerial personnel and other Connected Persons as covered under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

By Order of the Board of Directors For Automotive Axles Limited

Mysore 1st July, 2019 Sd/-Debadas Panda Company Secretary