

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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October 16, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
Scrip Symbol: HONAUT

Sub: Board Meeting for the Unaudited Financial Results for the quarter and half year ended September 30, 2018

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 31, 2018** at Honeywell Automation India Limited, Unitech Trade Centre, Sushant Lok, Phase I, Sector 43, Gurugram – 122 002, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2018.

Please be informed that the trading window has been closed from October 1, 2018 and shall remain closed until November 2, 2018 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary