

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
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October 26, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
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

Sub: Board Meeting

Dear Sir

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016, at 3:30 p.m., at ITC Gardenia, No.1 Residency Road, Bengaluru – 560025, inter alia, to consider and approve the Unaudited Financial Results alongwith the Limited Review Report for the quarter and half year ended September 30, 2016.

The above is for your information and record.

Yours faithfully
For Honeywell Automation India Limited



Sangeet Hunjan
Company Secretary

