



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

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16th May, 2017

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

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 for the Audited Financial Results for the quarter and financial year ended March 31, 2017 and intimation of Closure of Trading Window

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

This is to inform you that a meeting of Board of Directors of the Company is scheduled be held on Thursday, May 25, 2017, at 4.00 p.m. at Honeywell Automation India Limited, Unitech Trade Centre, Sushant Lok, Phase I, Gurgaon 122 001, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter January 1, 2017 to March 31, 2017 and for the financial year ended March 31, 2017.

Please note that at the said meeting, the Board of Directors will also consider recommendation of dividend, if any, for the financial year ended March 31, 2017 for the approval of the Shareholders.

Please be informed that the trading window will be closed from May 17, 2017 till May 27, 2017 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani
Company Secretary