

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

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Website: <https://honeywell.com/country/in/Pages/hail.aspx>

February 1, 2018

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 Unaudited Financial Results for the quarter ended December 31, 2017

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 to be held on Monday, February 12, 2018 at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2017.

Please be informed that the trading window has been closed from January 1, 2018 and shall remain closed until February 14, 2018 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary