



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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

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Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

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

July 28, 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 Unaudited Financial Results for the quarter ended June 30, 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 Wednesday, August 9, 2017 at 11.30 a.m. 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 June 30, 2017.

Please be informed that the trading window will be closed from July 29, 2017 till August 11, 2017 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani
Company Secretary

