

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

May 24, 2021

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 Audited Financial Results for the Financial Year ended March 31, 2021.

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 **Monday, May 31, 2021**, inter alia, to consider and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2021 and to consider recommendation of dividend, if any, for the Financial Year ended March 31, 2021.

Please be informed that the trading window has been closed from April 1, 2021 and shall remain closed until June 2, 2021 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary