

# 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>

January 27, 2024

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Honeywell Automation India Limited (“the Company”) is scheduled to be held on Thursday, February 8, 2024, *inter alia*, to consider and approve the unaudited standalone Financial Results (with limited review) of the Company for the third quarter and nine months ended December 31, 2023.

Further, pursuant to the Code of Conduct for Regulation, Monitoring and Report Trading by Insiders and Designated Persons of the Company read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons has been closed from Monday, January 1, 2024 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., Saturday, February 10, 2024 (both days inclusive).

The above is for your information and record.

Yours Sincerely,

**For Honeywell Automation India Limited**

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**Indu Daryani**  
**Company Secretary and Compliance Officer**  
FCS No. 9059  
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013