



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>

November 1, 2022

To The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	To 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,

**Sub: Board Meeting for the Unaudited Financial Results for the 2<sup>nd</sup> quarter ended September 30, 2022**

**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 Tuesday, November 8, 2022, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter ended September 30, 2022.

Please be informed that the trading window has been closed from October 1, 2022 and shall remain closed until November 10, 2022 (both days inclusive).

The above is for your information and record.

Yours Sincerely,

**For Honeywell Automation India Limited**

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**Name: Pulkit Goyal**  
**Designation: Chief Financial Officer**  
**PAN: AIWPG4733C**  
**Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013**