

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial

Estate, Pune - 411 013, Maharashtra

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July 5, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
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

Dear Sirs,

Sub: Intimation of Annual General Meeting and Record Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on **Monday, August 6, 2018 at the Registered Office of the Company at 56 & 57, Hadapsar Industrial Estate, Pune 411 013 at 4.00 p.m.**

This is further to inform you that the Record Date for the purpose of payment of dividend will be Monday, July 30, 2018.

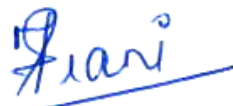
As informed earlier, the Board of Directors of the Company at its meeting held on May 14, 2018, had recommended a dividend of Rs.32/- (Rupees Thirty Two only) per Equity Share for the financial year ended March 31, 2018. The said dividend, if declared by the members at the ensuing Annual General Meeting will be paid on August 24, 2018.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or poll at the Annual General Meeting Venue is Monday, July 30, 2018. The remote e-voting period would commence on August 3, 2018 (9.00 a.m.) and end on August 5, 2018 (5.00 p.m.).

Request you to kindly take the above on record.

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani

Company Secretary

Cc: Central Depository Services (India) Limited

National Securities Depository Limited

TSR Darashaw Limited