



Autolite India Limited



AUTOLITE (INDIA) LIMITED

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Tel: 011-26381378/011-26381379

NO-43/SECR/2020-21/18

Dated: March 17, 2021

By Listing Portal

The Manager,
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Stock ID: AUTOLITIND

Stock ID: 500329

Subsidiary of Board Meeting held on March 17, 2021

Dear Sir,

This is with reference to the Notice dated March 2, 2021 regarding the intimation for the meeting of Board of Directors of the Company to consider and approve Standalone and Consolidated unaudited Financial Result for the Quarter ended June 30, 2020 and September 30, 2020 to be held on March 9, 2021 but was adjourned for the want of quorum till March 11, 2021. In the said meeting, the Board has approved Standalone and Consolidated Financial results for quarter ended June 30, 2020 and seek further information before approving Standalone and Consolidated Financial results for quarter/half year ended September 30, 2020.

Now, the Board has approved standalone unaudited quarterly results for the quarter ended September 30, 2020 and got limited review report thereon. Due to some technicalities in consolidation, the Consolidated quarterly results was not adopted at the Board meeting. It was decided to approve the Consolidated Financial results for quarter ended September 30, 2020 at the forthcoming Board meeting to be held on March 22, 2021.

Regarding the option of fund raising, the management has informed to the Board that conversation with investors are going at an advance stage and the confirmation letter from investors are awaited.

Therefore, the matter is deferred to the meeting scheduled on March 22, 2021.

Therefore, now the meeting of Board of Directors will be held on March 22, 2021 to consider and take on record Consolidated unaudited quarterly results for the quarter ended September 30, 2020 and also standalone unaudited quarterly results for FY 2020-21 Group and its Subsidiaries ended December 31, 2020. It is to consider the option of fund raising by way of preferential issue of shares.

MPC

MPC GROUP



ACCREDITED WITH: SSCN/13075/140/SSN/13075/140/SSN/13075/140



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

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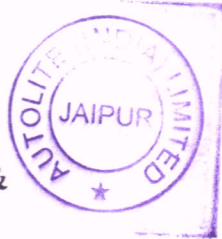
The meeting was started at 4.30 p.m. and concluded at 9.30 p.m. Kindly take the same on the records.

Thanking you,
Yours faithfully,

For Autolite (India) Limited


(Vishal Agarwal)

Company Secretary &
Compliance Officer



Encl . As above

MPG
MP GUPTA GROUP