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.' Inag r Industri I Estate, Rajkot -,360 002. Gujarat (India)
llC s td.com E-maill: S[]P~@s(HJutoproductsltd.com Ph.: +91 281 2374726

To
BSE Limited
Phiroze.Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 28-10...2020

S,crip Code: 53899'2
ISIN': INE002E010IO

Respected Sir /Madarn,

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of the Directors of our
Company is scheduled to be held on Saturday, November 07, 2020' at the
Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002 to inter alia consider and approve the un- audited quarterly financial results of the Company for the quarter and half year ended on 30~ September, 2020.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations,
2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company is closed from 01st October, 2020 till 48 hours after the declaration of un-audited quarterly financial result for the quarter and half year ended on 30th September, 2020.

You are requested to take the same in your record.

Yours faithfully,

Thanking you,

Auto Products Limited.

S.re
Whole- ime Director
Din: 00465240