

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

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Website: <https://www.honeywell.com/worldwide/en-in/hail>

January 16, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Kind Attn: Mr. K. Gopalkrishnan

Scrip Code: 517174

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

Scrip Symbol: HONAUT

Sub: Board Meeting for the Unaudited Financial Results for the quarter ended December 31, 2018

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 **Monday, February 4, 2019** at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2018.

Please be informed that the trading window has been closed from January 1, 2019 and shall remain closed until February 6, 2019 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary