

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

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

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Website: <https://honeywell.com/country/in/Pages/hail.aspx>

May 3, 2018

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

**Sub: Board Meeting for the Audited Financial Results for the financial year ended March 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, May 14, 2018** at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the financial year ended March 31, 2018.

At the said Board Meeting, the Board of Directors will also consider recommendation of dividend, if any, for the financial year ended March 31, 2018.

Please be informed that the trading window has been closed from April 1, 2018 and shall remain closed until May 16, 2018 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**