

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

December 26, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the Code of Conduct for Regulation, Monitoring and Report Trading by Insiders and Designated Persons of the Company read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Trading Window for dealing in the Equity Shares of the Company shall remain closed from Monday, January 1, 2024 till 48 hours after the declaration of the unaudited Financial Results by the Company for the third quarter and nine months ending December 31, 2023.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of Board Meeting of the Company, *inter alia*, for review and approval of the unaudited Financial Results for the third quarter and nine months ending December 31, 2023, will be intimated in due course.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani

Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013