

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 6603 9400  
Fax: +91 20 6603 9800  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/en-us/global/en-in/hail>

July 25, 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, 5<sup>th</sup> 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 June 30, 2019**

**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 **Friday, August 9, 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 June 30, 2019.

Please be informed that the trading window has been closed from July 1, 2019 and shall remain closed until August 11, 2019 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani  
Company Secretary**