

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

July 27, 2021

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 Un-Audited Financial Results for the 1st quarter ended June 30, 2021.

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 **Thursday, August 5, 2021**, inter alia, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the first quarter ended June 30, 2021.

Please be informed that the trading window has been closed from July 1, 2021 and shall remain closed until August 7, 2021 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary