

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>

January 28, 2022

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 3rd Quarter ended December 31, 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 **Friday, February 11, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the third quarter ended December 31, 2021.

Please be informed that the trading window has been closed from January 1, 2022 and shall remain closed until February 13, 2022 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**