

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>

April 27, 2024

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 of Board Meeting

Ref: Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1)(a) and (e) of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Honeywell Automation India Limited (“the Company”) is scheduled to be held on Wednesday, May 15, 2024, *inter alia*, to consider and approve:

- (i) the audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- (ii) recommendation of dividend, if any, for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, 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, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons has been closed from Monday, April 01, 2024 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., Friday, May 17, 2024 (both days inclusive).

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