

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

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February 3, 2016

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Attn: Mr. K. Gopalkrishnan

To  
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

Sub: Board Meeting

Dear Sir

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, at 04:00 p.m., at Honeywell Technology Solutions Lab Pvt. Ltd, Survey #19/2, Devarabisanahalli, Varthur Hobli, Bangalore- 560103 inter-alia, to consider and approve the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended December 31, 2015.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited

Sangeet Hunjan  
Company Secretary

