



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2021-22/13

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 22nd June, 2021

To,
Mr. S Subramanian (DCS-CRD)
THE STOCK EXCHANGE MUMBAI
Photoze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

Sub : Reg. 29 - Intimation for Board Meeting & Trading Window Closure Notice.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Audited/Unaudited Financial Results of the Company for the year/Quarter ended on 31st March, 2021
2. To discuss any other matter as may be proposed at the time of meeting.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/Designated Employees of the Company from the opening of the trading hours on 22nd June, 2021 till close of the trading hours on 30th June, 2021 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

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