



**AIA Engineering Limited**

May 14, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
--	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Script Code: 532683 & AIAENG**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> day of May, 2016 at 11.30 a.m. at Ahmedabad to inter alia consider, approve and take on record the Audited Annual Financial Results of the Company for the Quarter & Year ended 31st March, 2016 and to recommend Dividend, if any, on Equity Share Capital for the Financial Year 2015-16.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from the date of this notice to 27<sup>th</sup> May, 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,  
For AIA Engineering Ltd

  
S.N. Jetheliya  
Company Secretary

