



AIA Engineering Limited

January 18, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015**  
**Ref: Script Code: 504988**

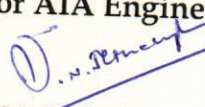
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> day of February 2016 at 11.00 a.m. at Ahmedabad for taking on record the Unaudited Financial Results for the Quarter/Nine Months ended on 31<sup>st</sup> December, 2015.

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 29<sup>th</sup> January 2016 to 10<sup>th</sup> February 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,  
For AIA Engineering Ltd

  
S.N. Jetheliya  
Company Secretary

