



AIA Engineering Limited

April 3, 2019

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

Pursuant to the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and in compliance with the NSE circular No. NSE/CML/2019/11 and BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019 with reference to the “Clarification regarding trading restriction period”, we hereby inform you that the trading window for all the Designated Persons for dealing in the securities of the Company shall remain closed from 3rd April, 2019 with immediate effect till 48 hours after declaration of the Audited Financial results of the Company for the fourth quarter/year ended 31st March, 2019 for which intimation of Board meeting will be intimated in due course.

Accordingly Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com