



AIA Engineering Limited

July 28, 2016

To,

The Manager (Listing), The BSE Limited Mumbai	The Manager (Listing), National Stock Exchange of India Limited Mumbai
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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 Friday, the 12th day of August 2016 at Ahmedabad for taking on record the **Unaudited Financial Results** for the Quarter ended on 30th June, 2016.

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 2nd August 2016 to 14th August 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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