



**AIA Engineering Limited**

September 30, 2020

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, we hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> October, 2020 till 48 hours after declaration of the Unaudited Financial results of the Company for the quarter/half year ending on September 30, 2020.

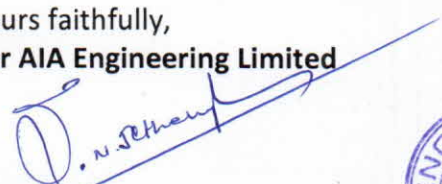
The date of Board Meeting for declaration of the financial results of the Company for the quarter/half year ending on September 30, 2020 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives 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.

Thanking You,

Yours faithfully,  
**For AIA Engineering Limited**

  
**S. N. Jetheliya**  
Company Secretary



**CIN : L29259GJ1991PLC015182**

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**An ISO 9001 Certified Company**