

December 31, 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, 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 1st January, 2020 till 48 hours after declaration of the Unaudited Financial results of the Company for the quarter/nine months ending on December 31, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the guarter/nine months ending on December 31, 2019 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. Jetheliva **Company Secretary**

CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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