

January 25, 2022

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,

Sub: Investors' conference call

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Investors' conference call on results of Q-3/Nine Months ended 31st December, 2021 of AIA Engineering Limited will be held on Thursday, 27th January, 2022 at 4.30 p.m. during which the Management team will discuss the Financial performance of the Company and answer the questions. The detail of the Conference Call is attached herewith.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully, For AIA Engineering Limited

S. N. Jetheliya Company Secretary

Encl: As above

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



EARNINGS CALL FOR UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2021

THURSDAY, 27TH JANUARY, 2022 AT 16.30 HRS (IST)

Dial in Numbers:

Universal Access : +91 22 6280 1282 / +91 22 7115 8183

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