

AIA Engineering Limited

February 8, 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: Advance intimation of Schedule of Analyst/Institutional Investors Meet under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of the proposed Analyst or Investors Meets is as under:

Date	Particulars			Venue Virtual Conference	Type of Meeting Investors' Meeting
9 th February, 2022	AntiqueAnnualInvestorConferenceorganised by Antique StockBroking Limited				

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Organizer/Investor/Company.

We would further like to inform that Presentation to be made at the Meeting is already available on the website of the Company.

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



CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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