



## AIA Engineering Limited

May 4, 2018

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

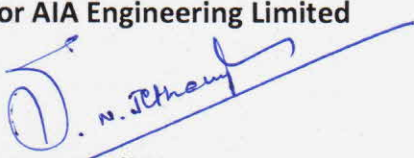
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 16<sup>th</sup> day of May, 2018 at Ahmedabad, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March 2018 and to recommend Final Dividend, if any, for the Financial Year 2017-18.

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 6<sup>th</sup> May, 2018 to 18<sup>th</sup> May, 2018 (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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