



**AIA Engineering Limited**

September 29, 2023

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 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, 2023 till 48 hours after declaration of the Unaudited Financial Results of the Company for quarter/half year ending on September 30, 2023.

The date of Board Meeting to consider, approve and taken on record of the Unaudited Financial Results of the Company for the quarter/half year ending on September 30, 2023 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**

SATYANARAYAN  
CHHOGALAL  
JETHELIYA  
Digitally signed by  
SATYANARAYAN  
CHHOGALAL JETHELIYA  
Date: 2023.09.29 09:56:38  
+05'30'



**S. N. Jetheliya**  
**Company Secretary**

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: +91-79-29900194