



## AIA Engineering Limited

March 19, 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), Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 22<sup>nd</sup> day of March 2018** at 11.00 a.m. at Ahmedabad to consider the declaration of Interim Dividend for the Financial Year 2017-18.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting, will be Thursday, 5<sup>th</sup> April, 2018.

The said Interim Dividend, if declared, will be paid on or before 20<sup>th</sup> April, 2018.

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 the date of this notice to 24<sup>th</sup> March 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

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An ISO 9001 Certified Company