



AIA Engineering Limited

Date: July 29, 2024

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 532683
Scrip ID: AIAENG

To
National Stock Exchange of India Limited
C-1 Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Maharashtra, India
Symbol: AIAENG

Sub.: Prior Intimation of Board Meeting of AIA Engineering Limited (“the Company”) to consider the Buy-back offer

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(b) of the Listing Regulations this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2024 to consider a proposal for buy-back of Equity Shares of the Company and other matters incidental and necessary thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regards, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities/Equity Shares of the Company has been closed for all Designated Persons and their relatives from Monday, July 01, 2024 and will remain closed till 48 hours after the declaration of outcome of Board Meeting for Unaudited Financial Results of the Company for quarter ended on June 30, 2024.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, AIA Engineering Limited



S. N. Jetheliya
Company Secretary & Compliance Officer

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

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com