



**AIA Engineering Limited**

August 1, 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: Notice of Postponement of Board Meeting**

**Ref. Our letter dated 28<sup>th</sup> July, 2022 regarding Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated July 28, 2022.**

This is reference to our letter dated July 28, 2022 stating that the meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> day of August, 2022. However, due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and rescheduled on Tuesday, the 9<sup>th</sup> August, 2022 inter alia to consider, and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

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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