



February 28, 2020

**AIA Engineering Limited**

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 Monday, the 9<sup>th</sup> day of March 2020 at Ahmedabad to consider the declaration of Interim Dividend for the Financial Year 2019-20.

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 Wednesday, 18<sup>th</sup> March, 2020.

In this connection, as per 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 the date of this notice to 11<sup>th</sup> March, 2020 (both days inclusive).

Kindly 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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