



**AIA Engineering Limited**

August 3, 2021

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 31<sup>st</sup> Annual General Meeting of the Company and Book Closure**

We hereby informed you that the Company has decided to hold the 31<sup>st</sup> Annual General Meeting of the Company on Friday, 3<sup>rd</sup> September, 2021 through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please further take note that Register of Members & Share Transfer Book of the Company will remain closed from Saturday, August 28, 2021 to Friday, September 3, 2021 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

The Dividend amount, if declared by the shareholders at Annual General Meeting, is proposed to be paid/dispatched on or before October 2, 2021.

You are requested to 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**