

AIA Engineering Limited

February 7, 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: Advance intimation of Schedule of Analyst/Institutional Investors Meet under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of the proposed Analyst or Investors Meets is as under:

Date	Particulars	Venue	Type of Meeting
7 th February, 2022	Edelweiss India Conference 2022- India 2025: The New Edge organised by Edelweiss Securities Limited	Virtual Conference	Investors' Meeting

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Organizer/Investor/Company.

We would further like to inform that Presentation to be made at the Meeting is already available on the website of the Company.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully, For AIA Engineering Limited

S. N.-Jetheliya Company Secretary

CIN: L29259GJ1991PLC015182

AHMEDABAD 362410

An ISO 9001 Certified Company

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