



**AIA Engineering Limited**

May 13, 2017

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**

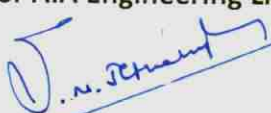
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> day of May, 2017 at Ahmedabad, inter alia to consider, approve and take on record the Audited Annual Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March 2017 and to recommend Final Dividend, if any, for the Financial Year 2016-17.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from 15<sup>th</sup> May, 2017 to 27<sup>th</sup> May, 2017 (both days inclusive).

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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