



AIA Engineering Ltd.

March 31, 2020

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 Board of India Ltd
“Exchange Plaza”, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub.: Intimation of Trading Window Closure

Pursuant to 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 1st April, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for quarter/year ending on March 31, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter/year ending on March 31, 2020 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary

