

February 5, 2019

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: Investors' conference call

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Investors' conference call on results of Q-3/Nine Months ended 31st December, 2018 of AIA Engineering Limited will be held on Friday, 8th February, 2019 at 4.30 p.m. during which the Management team will discuss the Financial performance of the Company and answer the questions. The detail of the Conference Call is attached herewith.

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

Encl: As above

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CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat (INDIA) Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Ph.: +91-79-22901078 Fax: +91-79-22901077 www.aiaengineering.com, E-mail: ric@aiaengineering.com



Q3 2018-19 Earnings Call

FRIDAY, 8TH FEBRUARY, 2019 AT 16.30 HRS (IST)

Dial in Numbers:

Universal Access: +91 22 6280 1282 / +91 22 7115 8183

Local Access : +91 70456 71221 (Available all over India)

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