September 23, 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 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 Meet is as under:

<table>
<thead>
<tr>
<th>Date</th>
<th>Particulars</th>
<th>Venue</th>
<th>Type of Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>24th September, 2020</td>
<td>Investors’ Conference organised by Nomura Financial Advisory &amp; Securities (India) Private Limited</td>
<td>Virtual Conference</td>
<td>Investors’ Meeting</td>
</tr>
</tbody>
</table>

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
An ISO 9001 Certified Company
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Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA. Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com