



To  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400 051

**Scrip Symbol: AHLADA**

**Sub: Intimation of Board Meeting - Reg.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of August, 2022 through video/audio conference inter alia, consider and approve the following business:

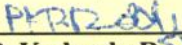
1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022 along with Limited Review Report.
2. The draft notice and Directors Report of the 17<sup>th</sup> Annual General Meeting of the Company.
3. Fix the day, date, time and venue for the 17<sup>th</sup> Annual General Meeting of the Company.
4. Recommendation of Dividend on equity shares of the Company for the financial year 2021-22.
5. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
6. To approve the Secretarial auditor report for the year 2021-22.
7. To appoint scrutinizer for the ensuing Annual General Meeting.
8. Reappointment of Shri. Mamidipudi Ravindra Vikram, (DIN:00008241) as Independent Director for a further period of 5 Years.
9. Reappointment of Shri. Bulusu Kameswara Sarma, (DIN:00441074) as an Independent Director for a further period of 5 Years.
10. Any other business as may be permitted by the Chairman.

Further that, the intimation of closure of trading window had submitted to the stock exchange on 30.06.2022.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Ahlada Engineers Limited**

  
**P. Kodanda Rami Reddy**  
Company Secretary & Compliance Officer

**Ahlada Engineers Limited**