

Date: 07th September, 2021

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

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of Annual General Meeting-reg.
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015


With reference to the above captioned subject, we herewith intimate to the exchange that the Company at its Board Meeting held on Monday, 06th September, 2021 has fixed the Register of Members and Share Transfer Books will remain close from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

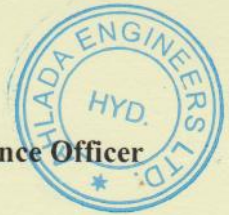
The Company has fixed Thursday, 23rd September, 2021 as the cut-off date for the purpose of determining the members eligible to vote on the resolutions proposed to be set out in the notice of 16th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited


P. Kodanda Rami Reddy
Company Secretary & Compliance Officer



Ahlada Engineers Limited