

Date: 19<sup>th</sup> August, 2019

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 Thursday, the 29<sup>th</sup> day of August, 2019 at Door No: 4-56, Survey No.62/1/A & 67 Tech Mahindra Road, Bahadurpally Village, Qutbullapur Mandal, Hyderabad-500043 Telangana inter alia, consider and approve the following business:

1. The draft notice of the 14<sup>th</sup> Annual General Meeting of the Company and to fix the date, venue therefor.
2. Any other business as may be permitted by the Chairman.

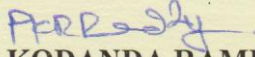
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company was closed for all Directors/Officers/Designated Employees of the Company from 19<sup>th</sup> August, 2019 to till Forty Eight (48) hours after completion of Board Meeting (both days inclusive).

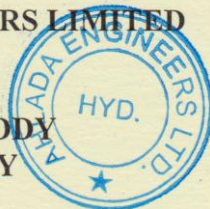
This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For AHLADA ENGINEERS LIMITED

  
**P.KODANDA RAMI REDDY**  
COMPANY SECRETARY



**Ahlada Engineers Limited**