



AIA Engineering Limited

AIAEL/NSE/14-15/S-656
20th January 2015

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.: Intimation of the Board Meeting in Compliance of Listing Agreement.

We hereby inform in compliance of the Listing Agreement, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th February 2015 at 3.00 P. M. in Ahmedabad to inter alia consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter & Nine months ended 31st December 2014.

We also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation 1992, trading windows will remain close from 27th January 2015 to 6th February 2015 (both days inclusive) for the approval of the un-audited Financial Results of the Company for the Quarter & Nine months ended 31st December 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited,

(S. N. Jetheliya)
Company Secretary

