



AIA Engineering Limited

AIAEL/NSE/15-16/S-25
30th April 2015

Fax No. 022-26598347/48
022-26598237/38

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

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

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

Dear Sir,

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 Tuesday, the 19th May 2015 at 11.30 A.M. in Ahmedabad to inter alia consider, approve and take on record the Audited Annual Financial Results of the Company for the Quarter & Year ended 31st March 2015 and to recommend Dividend, if any, on Equity Share Capital for the Financial Year 2014-15.

We also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation 1992, trading windows will remain close from 9th May 2015 to 20th May 2015 (both days inclusive) for the approval of the Audited Financial Results of the Company for the Quarter & Year ended 31st March 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

(S. N. Jetheliya)
Company Secretary

