



AIA Engineering Limited

AIAEL/NSE/15-16/S-63
16th July 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 161st Meeting of the Board of Director in Compliance of Listing Agreement.

Dear Sir,

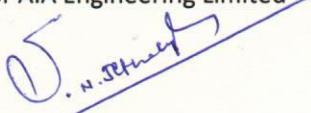
We hereby inform in compliance of the Listing Agreement, that 161st Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 1st August 2015 at 11.00 A.M. in Hotel Novotel, ISKCON Cross Roads, S.G. Highway, Ahmedabad – 380 015 to inter alia consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June 2015.

We also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, Trading Windows will remain close from 24th July 2015 to 2nd August 2015 (both days inclusive) for the approval of the Un-audited Financial Results of the Company for the Quarter ended 30th June 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary

