



AIA Engineering Limited

October 18, 2021

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Notice of Postponement of Board Meeting

Ref. Our letter regarding Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated October 14, 2021.

This is reference to our letter dated October 14, 2021 stating that the meeting of the Board of Directors of the Company will be held on Friday, the 29th day of October, 2021. However, due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been rescheduled and postponed on Saturday, the 30th October, 2021 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2021.

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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