



AIA Engineering Limited

October 19, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai
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The Manager (Listing), National Stock Exchange of India Ltd. Mumbai

Dear Sir,

Sub : Intimation Closure of Trading Window

As the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd November, 2015 to approve the Unaudited Financial Results for the quarter/half year ended on 30th September, 2015, the Company is required to close the Trading Window as per the Insider Regulations.

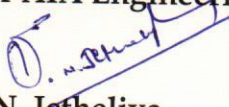
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from October 26, 2015 to November 3, 2015 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,

For AIA Engineering Ltd.


S.N. Jetheliya
Company Secretary

