



AIA Engineering Limited

March 5, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Ref: Script Code: 532683 & AIAENG

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, ("SEBI Listing Regulations, 2015"), we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of March 2016 at 11.00 a.m. at Ahmedabad to consider the declaration of Interim Dividend for the Financial Year 2015-16.

Pursuant to Regulation 42 of SEBI Listing Regulations, 2015, we hereby inform you that the Record Date for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting, will be Friday, 18th March, 2016.

The said Interim Dividend, if declared, will be paid on or before 30th March, 2016.

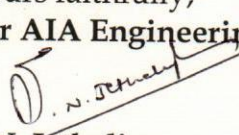
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from the date of this notice to 12th March 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,

For AIA Engineering Ltd


S.N. Jetheliya
Company Secretary

