

Date: 01st September, 2021

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 06th day of September, 2021 through video/audio conference inter alia, consider and approve the following business:

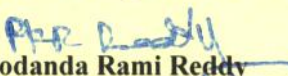
1. The draft notice and Directors Report of the 16th Annual General Meeting of the Company.
2. Fix the day, date, time and venue for the 16th Annual General Meeting of the Company.
3. Recommendation of Dividend on equity shares of the Company for the financial year 2020-21.
4. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
5. To approve the Secretarial auditor report for the year 2020-21.
6. To appoint scrutinizer for the ensuing Annual General Meeting.
7. To re-appoint Shri. Suresh Mohan Reddy (DIN: 00090543), as Managing Director & Key Managerial Person of the Company.
8. To re-appoint M/s. Kishore & Venkat Associates., Chartered Accountants as Statutory Auditors of the Company
9. Any other business as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company was closed for all Directors/Officers/Designated Employees of the Company from 01st September, 2021 to till Forty Eight (48) hours after completion of Board Meeting (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited


P. Kodanda Rami Reddy
Company Secretary & Compliance Officer



Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com