

Date: 05<sup>th</sup> February, 2021

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

**Scrip Symbol: AHLADA**

Dear Sir/Madam,

**Sub: Submission of News paper publication - Notice of Board Meeting - Reg.**


**Ref: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the above captioned subject, and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published on Friday, 05<sup>th</sup> February, 2021, in the news paper "Financial Express (English) and Nava Telangana (Telugu)" with respect to Notice of Board Meeting scheduled to be held on Saturday 13<sup>th</sup> February, 2021.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For Ahlada Engineers Limited



P. Kodanda Rami Reddy  
Company Secretary & Compliance Officer



Encl: As above

## 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



