

Date: 06th November, 2019

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 Thursday, the 14th day of November, 2019, at the registered office of the Company at Door No: 4-56, Survey No.62/1/A & 67 Tech Mahindra Road, Bahadurpally Village, Qutbullapur Mandal, Hyderabad-500043 Telangana inter alia, consider and approve the Un-Audited Financial Results of the Company for the Half year ended 30th September, 2019 and statement of assets and liabilities, along with Limited Review Report and 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 1st October, 2019 to 16th November, 2019 (both days inclusive).


The intimation towards closure of trading window has already been submitted to stock exchange vide letter dated 28.09.2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For AHLADA ENGINEERS LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



Ahlada Engineers Limited