

Date: 29th August, 2020

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 Saturday, the 05th day of September, 2020 through video/audio conference inter alia, consider and approve the following business:

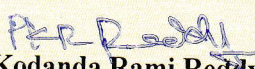
1. The draft notice and Directors Report of the 15th Annual General Meeting of the Company.
2. Fix the day, date, time and venue for the 15th Annual General Meeting of the Company.
3. Recommendation of Dividend on equity shares of the Company for the financial year 2019-20.
4. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
5. To approve the Cost Auditor report for the year 2019-20
6. To approve the Secretarial auditor report for the year 2019-20
7. To appoint scrutinizer for the ensuing Annual General Meeting.
8. 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 29th August, 2020 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