

Date: 20th June, 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,

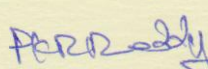
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 27th day of June, 2020 through video/audio conference inter alia, consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2020, statement of assets and liabilities, cash flow, along with Auditors Report and any other business as may be permitted by the Chairman.

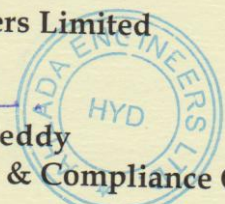
Further, in continuation of our earlier Intimation letter dated March 31, 2020, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from March 31, 2020 and same shall reopen after the end of 48 hours after the results are made public. 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 & Compliance Officer



Ahlada Engineers Limited