

Date: 30th August, 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

Dear Sir/Madam,

Sub: Intimation of Record date for Payment of Dividend and Annual General Meeting.

This is to inform that the 14th Annual General Meeting of M/s. Ahlada Engineers Limited will be held on Friday 27th day of September, 2019 at 12.00 Noon at ITC Kohenu, Plot No. 5, Survey No. 83/1, Hyderabad Knowledge City, Madhapur (HITEC City), Opp: Inorbit Mall, Hyderabad- 500081, Telangana.

The Directors have recommended a dividend of Rs.1/- per equity share subject to approval by the shareholders at the Annual General Meeting.

The Company has fixed Friday, 20th day of September, 2019 as the “**Record Date**” for purpose of:

- Determining the members eligible to receive dividend for the financial year 2018-19
- Determining the members eligible to vote on all the resolutions set out in the notice
- Annual General Meeting.

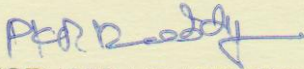
This is for your information and records.

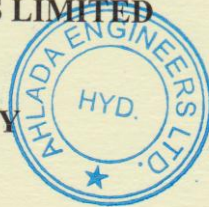
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For AHLADA ENGINEERS LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



Ahlada Engineers Limited