



**July 12, 2024**

To  
Listing / Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 543210**

To  
Listing / Compliance Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SYMBOL: AARTISURF**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, July 20, 2024** to, *inter alia*, consider and approve the Standalone & Consolidated Audited Financial Results for the quarter ended June 30, 2024.

In pursuance to our intimation dated June 26, 2024, the trading window for dealing in the securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Aarti Surfactants Limited**

Priyanka Chaurasia  
**Company Secretary**  
ICSI M. NO. A44258

**[www.aarti-surfactants.com](http://www.aarti-surfactants.com) | CIN : L24100MP2018PLC067037**

**Corporate Office** : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),  
Mumbai - 400 080. T : 022-67976666. | E : [info@aarti-surfactants.com](mailto:info@aarti-surfactants.com)

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