



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Plot No. 109-D, Road No. 29, Sion (East),  
Mumbai - 400 022. (India)  
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.: L37060MH1984PLC055433

**Ref: ADL/SE/2024-25/115**  
**January 22, 2025**

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

**BSE CODE: 524348**

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  
**NSE SYMBOL: AARTIDRUGS**

Dear Sir/ Madam,

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub:** Intimation of Board Meeting

This is to inform you that next Board Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 29, 2025**, to *inter alia* -

- Consider, approve and take on record Audited Financial Results for the Quarter and Nine months ended December 31, 2024.
- Consider and declare Interim Dividend for the FY 2024-25, if any.

In pursuance to our intimation dated December 27, 2024, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company:  
[www.aartidrugs.co.in](http://www.aartidrugs.co.in)

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

**FOR AARTI DRUGS LIMITED**

RUSHIKESH DEOLE  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO. F12932