



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

July 31, 2024

To,

**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code – 531921

**National Stock Exchange of India Limited**  
'Exchange Plaza' C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: AGARIND; Series: EQ

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Wednesday, August 07, 2024** to consider and approve inter alia, the following business:

1. To consider and approve Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2024, as recommended by the Audit Committee in accordance with Regulation 33 of the SEBI (LODR), Regulations, 2015 (as amended).
2. To receive and consider the Limited Review Report of the Auditors of the Company on the Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2024 as mentioned in point no.1, herein above.
3. To consider and approve the period of Book Closure (cut- off date) for the purposes of payment of proposed Dividend for the F.Y. 2023-24, if approved by the shareholders and also for the purposes of E-Voting with regard to the ensuing Thirtieth Annual General Meeting of the Company.
4. To consider and approve draft Notice (Ordinary Business and Special Business) for convening the Thirtieth Annual General Meeting (AGM) for the year 2023-24 through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue in accordance with provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 & SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023.
5. To consider and approve draft Thirtieth Annual Report, Director's Report for the F.Y. ended **March 31, 2024** comprising of the following:
  - Corporate Information.
  - Draft Notice of the Thirtieth Annual General Meeting of the Company.
  - Draft Directors' Report along with all prescribed annexures, enclosures and Reports.
  - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : [contact@aicltd.in](mailto:contact@aicltd.in)

• Website : [www.aicltd.in](http://www.aicltd.in)

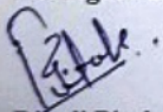
- Business Responsibility & Sustainability Report
  - Other relevant attachments and information not included herein above.
6. To approve Re- appointment of Mr. Jaiprakash Agarwal, as Managing Director of the Company.
  7. To Approve Re- appointment of Mr. Lalit Agarwal, as Whole Time Director of the Company.
  8. To Approve Re-appointment of Mr. Ramchandra Agarwal, as Whole Time Director of the Company
  9. To Approve Commission payable to Mr. Mahendra Agarwal
  10. To Approve Split/Subdivision of Shares and Alteration of MOA and AOA
  11. To Approve limit of Borrowing Money u/s 180(1)c of Companies Act, 2013
  12. To Approve to create mortgage/ pledge/ hypothecation /charge on all or any of the movable/immovable properties of the Company u/s 180(1)a of Companies Act, 2013
  13. All other matters as per Agenda of the Board Meeting and any other matter during the course of meeting with the permission of the Chairman.

**Trading Window:** We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), *has already been closed from July 01, 2024 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended June 30, 2024 i.e. on August 07, 2024. Accordingly, the Trading Window for above category of personnel shall re-open on August 12, 2024.*

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**



**Dipali Pitale**  
**Company Secretary & Compliance Officer**

