



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

October 27, 2018

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on Monday, November 05, 2018, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2018 in accordance with Regulation 33 of the said Regulations and the Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, November 05, 2018** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- (1) To Approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the **Quarter and Six Months ended September 30, 2018** in accordance with Regulation 33 of the said Regulations.
- (2) To consider and approve draft Postal Ballot Notice for obtaining consent of Shareholders pursuant to Section 180(1)(c), Section 180 (1)(a) and Section 186 of the Companies Act, 2013 and Rules made thereunder, as amended.
- (3) Any other matter with permission of the Chairman.

Agarwal Industrial Corp. Ltd.
AGARWAL GROUP

R. Bhalu

Closure of Trading Window

Further, please note 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 and in pursuant to the provisions of Section 195 of the Companies Act, 2013, the Trading Windows, for trading in the Company's equity shares by the 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), shall remain closed from **Monday, October 29, 2018 to November 08, 2018** (both days inclusive).

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Rakesh Bhalla

Vice President – Legal & Company Secretary

