



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

February 01, 2019

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, 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 Thursday, February 14, 2019, 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 Nine Months ended December 31, 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 **Thursday, February 14, 2019** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2018 in accordance with Regulation 33 of the said Regulations.
- ii) Other matters as per the Agenda of the Board Meeting or any matter with the permission of the Chairman.

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 Window, 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and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), shall remain closed from **February 04, 2019 to February 18, 2019** (both days inclusive).

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Lucinda D'souza
Company Secretary
(Compliance Officer)

