



**AARTI  
INDUSTRIES  
LIMITED**

**January 31, 2022**

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

**BSE CODE –524208**

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 CODE:AARTIIND**

Sir/Madam,

**Sub: Board Meeting**

**Ref: Regulation 29 SEBI (LODR) Regulations, 2015**

In continuation of our intimation dated January 14, 2022, we hereby inform you that the Board of Directors may consider and declare the 2<sup>nd</sup> Interim Dividend for the financial year 2021-2022 in its meeting scheduled to be held on **Saturday, February 5, 2022.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF

**COMPANY SECRETARY**

ICSI M. NO. A15526

