

May 13, 2022

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE CODE: 543210

To,
Listing/Compliance Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra(E),
Mumbai - 400051.

NSE CODE: AARTISURF

Sub: Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 21, 2022** inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2022.

In pursuant to our intimation dated March 30, 2022, the Trading window of the Company shall remain closed until May 23, 2022 for the aforesaid purpose.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **AARTI SURFACTANTS LIMITED**



NIKHIL PARIMAL DESAI
MANAGING DIRECTOR
DIN : 01660649

