



**AARTI
SURFACTANTS
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

April 20, 2023

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP 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 – 400 051
SYMBOL: AARTISURF

Dear Sir / Madam,

Sub: Intimation of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 27, 2023** inter-alia to consider and approve the audited standalone & consolidated financial results for the quarter and year ended 31st March 2023.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed from April 01, 2023 for the purpose of declaration of the aforesaid Audited Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA
COMPANY SECRETARY
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100GJ2018PLC102891

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