



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-39/2020/027
February 5, 2020

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

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.

BSE CODE –524208

NSE CODE:AARTIIND

Sir / Madam,

Sub: Board Meeting

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

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2020** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and nine months ended December 31, 2019.
- 2) Consider and declare the Interim Dividend for the financial year 2019-2020.

In pursuant to our intimation dated December 31, 2019, the Trading Window of the Company shall remain closed until February 14, 2020 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF

COMPANY SECRETARY

ICSI M. No. A15526



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