

Ref. No: AIL/B-39/2019/567 October 31, 2019

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.

NSE CODE:AARTIIND

Sir / Madam,

BSE CODE -524208

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**, **November 13**, **2019** inter-alia to consider, approve and take on record Audited Financial Results for the quarter and half year ended September 30, 2019.

In pursuant to our intimation dated September 30, 2019, the Trading Window of the Company shall remain closed until November 15, 2019 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **AARTI INDUSTRIES LIMITED**

COMPANY SECRETARY ICSI M. No. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA. T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.