

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Dated: November 10, 2020

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Phone: 91-22-22721233/4
Email: corp.relations@bseindia.com

SCRIP CODE: 542580

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November 2020 at 01:00 PM at the registered office of the Company at E-2/57, Ashirvad, Arera Colony, Bhopal - 462016 (MP) inter-alia to consider and approve audited standalone and consolidated financial results of the Company for the half year ended September 30, 2020 along with limited review report thereon to be submitted by Statutory Auditor of the Company.

Further as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading as amended from time to time, the Trading Window for dealing in the securities of the Company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed w.e.f. Thursday, October 1, 2020 and shall remain close till 48 (Forty-eight) hours after the declaration of an audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2020.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Aartech Solonics Limited

Amit Anil Raje
Managing Director
DIN: 00282385

Encl: As above

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167