



**May 2, 2024**

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

**BSE CODE –524208**

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**

Dear Sir/Madam,

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

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 10, 2024** to inter-alia;

1. Consider, approve and take on record:
  - Audited Financial Results for the quarter ended March 31, 2024;
  - Audited Financial Statements for the year ended March 31, 2024.
2. Consider and recommend Final Dividend, if any, for the year ended March 31, 2024.

In pursuant to our intimation dated March 27, 2024, the trading window of the Company shall remain closed until May 12, 2024 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

**www.aarti-industries.com | CIN: L24110GJ1984PLC007301**

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