

**Ref. No. : AIL/B-40/2020/134
August 24, 2020**

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 (East),
Mumbai – 400 051.

NSE CODE:- AARTIIND

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

In continuation of our intimation on outcome of the Board Meeting held on May 25, 2020, dated that date, pertaining to recommendation of Dividend @20% i.e. Rs. 1/- per Equity Share of Rs. 5 each, please take on record the ‘record date’ for this purpose as under;

Record Date: September 1, 2020

The Dividend shall be paid to the Shareholders, whose name is registered in ‘Register of Members’ as on the record date, as above, if approved by the Shareholders in their ensuing Annual General Meeting scheduled to take place on September 21, 2020.

Upon approval by the Shareholders, the dividend warrant will be dispatched on or before September 30, 2020.

Please take note of the above.

For **AARTI INDUSTRIES LIMITED**



RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526