

Ref. No.: ADL/SE/2020-21

Date: July 19, 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: 524348

NSE CODE: AARTIDRUGS

Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Sub: Board Meeting

This is to inform you that next Board Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, July 25, 2020** to consider, approve and take on record Audited Financial Results for the Quarter ended June 30, 2020.

In pursuance to our intimation dated June 28, 2020, the trading window of the Company shall remain closed until July 27, 2020 for the aforesaid purpose.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,
FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A54527