

August 02 , 2021

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

BSE CODE: - 543210

Dear Sir/Madam,

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:- AARTISURF

Sub: Board Meeting

Ref: Regulation - 29 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 **Tuesday , August 10 , 2021** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter ended June 30, 2021.

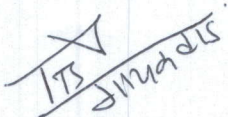
In pursuant to our intimation dated June 30 , 2021 , the Trading Window of the Company shall remain closed until August 12 , 2021 for the aforesaid purpose.

Kindly take the same on record.

Thanking you

Yours faithfully

Aarti Surfactants Limited



PRASHANT GAIKWAD
COMPANY SECRETARY
ICSI M. No. A46480