



January 23, 2023

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 Symbol: AARTIIND**

Dear Sir/Madam,

**Sub:** Board Meeting

**Ref:** Regulation 29 SEBI (LODR) Regulations, 2015

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This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 3, 2023** inter-alia to;

1. Consider, approve and take on record Audited Financial Results for the quarter and nine months ended December 31, 2022.
2. Consider and declare the Interim Dividend, if any for the financial year 2022-2023.

In pursuant to our intimation dated December 29, 2022, the Trading Window of the Company shall remain closed until February 5, 2023 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