

August 20, 2019

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Saturday, **August 31, 2019** to consider and approve inter alia, the following business:

1. To consider and approve period of Book Closure for the purposes of payment of Dividend for the F.Y. 2018-19 subject to the approval of the shareholders at the ensuing Twenty Fifth Annual General Meeting of the Company.
2. To consider and approve draft Notice (Ordinary Business and Special Business) for convening the Twenty Fifth Annual General Meeting (AGM) for the year 2019.
3. To consider and approve draft Director's Report for the F.Y. 2018-19 along with Annexures and Twenty Fifth Annual Report for the F.Y. 2018-19.
4. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Lucinda D'souza
Company Secretary

