

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines) Fax.: 022-2407 3462 / 2407 0144

Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2020-21 October 23, 2020

To.

Listing/ Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE CODE: 524348

To,

Listing/ Compliance Department

National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400051

NSE CODE: AARTIDRUGS

Dear Sir/Madam,

Sub: Compliance of Regulation 42(1)(a) and Regulation 43 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that Board of Directors of the Company at its Meeting held on **Friday, October 23, 2020,** has declared the Interim Dividend @ Rs. 2.5/- (25%) per Equity share for the financial year 2020-21.

Please note that as per Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Wednesday, November 04, 2020** has been fixed as 'Record Date' for the purpose of payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. No.: A54527