

29th June, 2022

Ref. No.: **AIL/SE/13/2022-23**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Sub.: Intimation of Meeting with a Group of Institutional Investors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Group of Institutional Investors will be visiting plants of the Company and will have a Meeting with Company Officials on **Tuesday, 5th July, 2022.**

No Unpublished Price Sensitive Information (UPS) is intended to be discussed.

Kindly note that above schedule is subject to change by Institutional Investors / Company.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi
Company Secretary & Compliance Officer



Encl.: As above