

October 30, 2020

To, Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

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.

BSE CODE - 543210

NSE CODE: AARTISURF

Sub: Corrigendum to Corporate Announcement vide Letter dated October 30, 2020 giving Prior Intimation of the Board Meeting in terms of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to draw your attention to Corporate Announcement vide Letter dated October 30, 2020 whereby we had informed that Board would be considering Unaudited Results and Limited Review report of Statutory auditors. Please take note that in the meeting scheduled on Thursday, November 5, 2020 the Board shall consider, approve and take on record Audited Financial Results for the quarter and Half year ended September 30, 2020 instead of Unaudited Financial Results.

The rest of the letter shall remain same.

The above is for your information, reference and records please.

Thanking you,

Yours faithfully,

For Aarti Surfactants Limited

Prashant B. Gaikwad **Company Secretary**

ICSI M. No.: A46480

Regd. Office: 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad, Gujarat, India, 396195