

September 4, 2021

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: –524208

Dear Sir/Madam,

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE CODE:- AARTIIND

**Sub: Compliance of Regulation 42 of SEBI
(LODR) Regulations, 2015.**

In continuation of our intimation on outcome of the Board Meeting held on May 18, 2021, dated that date, pertaining to recommendation of Final Dividend @30% i.e. Rs. 1.50/- per Equity Share of Rs. 5/- each, please take on record the ‘record date’ for this purpose as under;

Record Date: September 21, 2021

The dividend shall be paid to the Shareholders, whose name is registered in ‘Register of Members’ as on the record date, as above, if approved by the Shareholders in their ensuing Annual General Meeting scheduled to take place on September 28, 2021.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526