



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 04, 2023

To,

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

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 **Monday, August 14, 2023** to consider and approve inter alia, the following business:

1. To consider and approve Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2023, as recommended by the Audit Committee in accordance with Regulation 33 of the SEBI (LODR), Regulations, 2015 (as amended).
2. To receive and consider the Limited Review Report of the Auditors of the Company on the Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2023 as mentioned in point no.1, herein above.
3. To consider and approve the period of Book Closure and Record Date (Cut- off date) for the purposes of payment of proposed Dividend for the F.Y. 2022-2023, if approved by the shareholders and also for the purposes of E-Voting with regard to the ensuing Twenty Ninth Annual General Meeting of the Company.
4. To consider and approve draft Notice (Ordinary Business and Special Business) for convening the Twenty Ninth Annual General Meeting (AGM) for the year 2023 in accordance with provisions of the Companies Act, 2013 read with **MCA General Circular No. 10/200 dated 28<sup>th</sup> December 2022.**
5. To consider and approve draft Twenty Ninth Annual Report, Director's Report for the F.Y. ended **March 31, 2023** comprising of the following:
  - Corporate Information.
  - Draft Notice of the Twenty Eighth Annual General Meeting of the Company.
  - Draft Directors' Report along with all prescribed annexures, enclosures and Reports.
  - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
  - Business Responsibility & Sustainability Report
  - Other relevant attachments and information not included herein above.



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in

6. To consider and approve appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Ninth Annual General Meeting of the Company for the Financial Year ended March 31, 2023.
7. All other matters as per Agenda of the Board Meeting and any other matter during the course of meeting with the permission of the Chairman.

**Trading Window:** We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), *has already been closed from July 01, 2023 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended June 30, 2023 i.e. on August 14, 2023. Accordingly, the Trading Window for above category of personnel shall re-open on August 21, 2023.*

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**

**Dipali Pitale**  
**Company Secretary & Compliance Officer**

