



**AARTI
INDUSTRIES
LIMITED**

September 5, 2022

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 Symbol:- AARTIIND

**Ref.: Regulation 42 of SEBI (LODR)
Regulations, 2015**
**Sub: Record Date and Payment of
Dividend.**

In continuation of our intimation on outcome of the Board Meeting held on May 27, 2022, 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: Monday, September 19, 2022

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 26, 2022. The dividend, if declared at the AGM, will be paid on or before October 25, 2022.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.

T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.