



**AARTI
INDUSTRIES
LIMITED**

**Ref. No: AIL/B-40/2020/152
November 5, 2020**

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

BSE CODE -524208

Sir / Madam,

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.

NSE CODE:AARTIIND

Sub: Board Meeting

Ref: Regulation 29(1) of SEBI (LODR)
Regulations, 2015

In continuation of our intimation dated October 29, 2020, we hereby inform you that the Board of Directors may consider and declare the Interim Dividend for the financial year 2020-2021 in its meeting scheduled to be held on **Tuesday, November 10, 2020.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF

COMPANY SECRETARY

ICSI M. No. A15526