

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company

Date: 29/10/2021



To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, November 03, 2021 at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve:

1. To fix the record date for bonus issue.
2. Any other matter with the permission of Chair.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Aartech Solonics Limited



Amit Anil Raje
(Chairman & Managing Director)
DIN: 00282385

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code) the Trading Window for trading in equity shares of the Company shall remain closed from September 29th, 2021 to 03rd November, 2021 for all designated employees, Key Managerial Personnel and Directors of the Company for the purpose of deciding record date for Bonus Issue.

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030