

October 30, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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.

BSE CODE – 543210

NSE CODE: AARTISURF

Sub: Prior Intimation of the Board Meeting in terms of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") for consideration and approval of unaudited financial results of the Company for the Quarter (Q2) and half yearly ended September 30, 2020; to consider fund raising; and closure of trading window of the Company.

Dear Sir,

Pursuant to the provisions 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2020, to consider and approve inter-alia the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter (Q2) and half year ended on September 30, 2020 along with limited review report of the statutory auditors on the same.
2. To consider raising capital by way of issuance of equity shares and/ or warrants and/or other securities subject to such regulatory/statutory and other approvals as may be required.
3. Any other matter as the Board may decide during the course of meeting.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed till November 7, 2020.

The above is for your information, reference and records please.

Thanking you,

Yours faithfully,
For Aarti Surfactants Limited



Prashant B. Gaikwad
Company Secretary
ICSI M. No.: A46480