

Ref. No: AIL/B-40/2021/013

May 4, 2021

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

BSE CODE –524208

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

Sir/Madam,

Sub: Board Meeting

Ref: Regulation 29 SEBI (LODR) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 11, 2021** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2021.
- 2) Consider, Recommendation of Issue of Bonus Shares.
- 3) Consider and recommend Final Dividend, if any, for the year ended March 31, 2021.

In pursuant to our intimation dated March 30, 2021, the Trading window of the Company shall remain closed until May 13, 2021 for the aforesaid purpose.

Kindly take the same on record'

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. ACS15526