

**October 21, 2021**

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

**BSE CODE: - 543210**

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 CODE:- AARTISURF**

**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 **Friday, October 29, 2021** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter and Half year ended September 30, 2021.

In pursuant to our intimation dated September 28, 2021, the Trading Window of the Company shall remain closed until October 31, 2021 for the aforesaid purpose.

Kindly take the same on record.

Thanking you

Yours faithfully

**Aarti Surfactants Limited**

PRASHANT GAIKWAD  
**COMPANY SECRETARY**  
ICSI M. No. A46480