

July 29, 2020

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 **Wednesday, August 12, 2020** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter ended June 30, 2020.

In pursuant to our intimation dated June 26, 2020, the Trading Window of the Company shall remain closed until August 14, 2020 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. A15526

