

January 19, 2022

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

BSE CODE – 543210

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: AARTISURF

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, February 2, 2022** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter and nine months ended December 31, 2021.

In pursuant to our intimation dated December 30, 2021, the Trading Window of the Company shall remain closed until February 4, 2022 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI SURFACTANTS LIMITED**



PRASHANT GAIKWAD
COMPANY SECRETARY

ICSI M. NO. A46480

