

August 30, 2022

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Outcome of the Board Meeting held on August 30, 2022

Dear Sir,

We are pleased to inform that the Board of Directors of the Company at its meeting held today i.e. August 30, 2022, has *inter-alia*:

1. The Board considered and approved the period of Book Closure commencing from September 24, 2022 to September 30, 2022 (both days inclusive) for the purposes of payment of Dividend @ 2.00/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2021-22, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Eighth Annual General Meeting to be held on September 30, 2022, Cut –off date for both being September 23, 2022.
2. The Board considered and approved Notice of the Twenty Eighth Annual General Meeting of the Company inter-alia various Ordinary and Special Business to be transacted at the ensuing AGM to be held on September 30, 2022.
3. The Board considered and approved draft Twenty Eighth Annual Report, Director's Report for the F.Y. ended March 31, 2022 comprising of the following:
 - Corporate Information
 - Draft Notice of the Twenty Eighth Annual General Meeting of the Company to be held on Friday, 30th September 2022.
 - Draft Directors' Report along with all prescribed annexures and enclosures.
 - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
 - Other relevant attachments and information not included herein above.
4. The Board approved appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Eighth Annual General Meeting of the Company for the Financial Year ended March 31, 2022.



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• Website : www.aicltd.in



5. The Board approved draft of Cost Audit Report for the F.Y. ended March 31, 2022.
6. The Board also considered, approved and took on record other items of the Agenda of the aforesaid Board Meeting.

Meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Dipali Pitale
Company Secretary & Compliance Officer

Encl: a/a

