



**Aarti Drugs Limited**

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

**Ref: ADL/SE/2020-21**

**Date: August 17, 2020**

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

**BSE CODE – 524348**

To,  
Listing/ Compliance Department  
**National Stock Exchange of India  
Limited,**  
“Exchange Plaza”, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE SYMBOL: AARTIDRUGS**

Dear Sir/Madam,

**Ref:** Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

**Sub:** Board Meeting

This is to inform you that next Board Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 20, 2020** to consider a proposal for issue of Bonus Shares.

In pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company’s Code on prohibition of Insider Trading, the Company is closing the “Trading Window” with immediate effect and it will remain closed until August 22, 2020 for the aforesaid purpose.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR AARTI DRUGS LIMITED**

RUSHIKESH DEOLE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

ICSI M.No.: A54527