



July 28, 2021

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 **Friday, August 6, 2021** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter ended June 30, 2021.

In pursuant to our intimation dated June 24, 2021, the Trading Window[@] of the Company shall remain closed until August 8, 2021 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



[@]For the Promoters and Promoters Group: The Trading Window shall remain closed till August 31, 2021.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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