



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

November 05, 2019

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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on Thursday, November 14, 2019

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2019** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

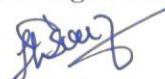
- 1) To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the **Quarter and Six Months ended September 30, 2019** in accordance with Regulation 33 of the said Regulations.
- 2) To consider and approve the Reconstitution of Audit Committee and various other Committees of the Board of Directors.
- 3) Any other matter/s with permission of the Chairman.

Trading Window: We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPS), *has already been closed from October 01, 2019 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter and six months ended September 30, 2019 i.e. on November 14, 2019. Accordingly, the Trading Window for above category of personnel shall re-open on November 18, 2019.*

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Lucinda D'souza
Company Secretary



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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