



Ref. No: AIL/B-40/2020/090
May 25, 2020

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

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.

BSE CODE –524208

NSE CODE:AARTIIND

Dear Sir/Madam,

Ref.: Compliance of Regulation 30 & 43 of the
SEBI (LODR) Regulations, 2015

Sub : Dividend Recommended for the year
ended March 31, 2020

We wish to inform you that the Board of Directors at its meeting held on
Monday, May 25, 2020 has recommended a Final Dividend @ 20% i.e.
₹ 1/- (Rupee One Only) per Equity Share for the financial year 2019-2020.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY ★


ICSI M. NO. A15526