

February 01, 2023

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 543210

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
Symbol: AARTISURF

Sir / Madam,

Sub: Intimation for Board Meeting
Ref: Regulation 29 of 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 **Thursday, February 9, 2023** *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022.

In pursuant to our intimation dated December 30, 2022, the Trading Window of the Company shall remain closed until Saturday, February 11, 2023 for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,
FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A44258