

18th July, 2022

Ref. No.: **AIL/SE/19/2022-23**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation for the Board Meeting to be held on Monday, 25th July, 2022

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Aether Industries Limited (herein referred as 'Company') is scheduled to be held on **Monday, 25th July, 2022**, inter-alia to consider the unaudited standalone Financial Results of the Company for the First Quarter ended on 30th June, 2022.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer

