

January 2, 2023

Ref. No.: **AIL/SE/89/2022-23**

To,

**BSE Limited**

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

Scrip Code: **543534**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

**Subject: Intimation for the Board Meeting to be held on Friday, January 20, 2023**

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 **Friday, January 20, 2023**, inter-alia to consider the unaudited standalone and consolidated Financial Results for the third quarter ended on December, 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

