

**Ref. No. : AIL/B-40/2021/020
May 24, 2021**

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

BSE CODE: -524208

Dear Sir/Madam,

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE CODE:- AARTIIND

**Ref.: Compliance of Regulation 42
of SEBI (LODR) Regulations,
2015.**

**Sub.: Record Date for Issue of
Bonus Shares**

In continuation of our intimation on outcome of the Board Meeting held on May 18, 2021, pertaining to recommendation of Issue of Bonus Shares the Company has fixed the ‘**Record Date**’ i.e. **Wednesday, June 23, 2021** to determine eligible shareholders entitled to receive the Bonus Shares.

The issuance of Bonus Shares shall be subject to the approval of members in their Extra-Ordinary General Meeting scheduled to be held on Monday, June 14, 2021. The Outcome of the Meeting on the proposal as stated above shall be informed accordingly.

Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

Cc. to:
Ms. Saili Lad
Link Intime India Private Limited
Unit: Aarti Industries Ltd.
C – 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.