

9th June, 2022

Ref. No.: AIL/SE/02/2022-23

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,

Sub.: Intimation for the Board Meeting to be held on Thursday, 16th June, 2022

This is to inform that in accordance with Regulation 29 and Regulation 33 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 **Thursday, 16th June, 2022**, inter-alia to consider the audited standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 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

