

Ref. No: AIL/B-40/2020/153 November 9, 2020

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 (E), Mumbai – 400 051.

**NSE CODE:AARTIIND** 

## Sub: Compliance of Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015.

The Company has fixed **Friday, November 20, 2020**, as the "Record Date" for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend for Financial Year 2020-2021, subject to the approval of the Board of Directors.

Upon approval by the Board of Directors, the dividend will be paid within the prescribed time limit.

Please take note of the above.

Thanking you,

Yours faithfully,

RAJ SARRAF

For AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526

Cc to:

Link Intime India Private Limited

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400 083.