



July 31, 2023

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

**BSE CODE –524208**

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 SEBI (LODR) Regulations, 2015**

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This is to inform that the Meeting of the Board of Directors of Aarti Industries Limited ('the Company') is scheduled to be held on **Tuesday, August 8, 2023** to inter-alia consider, approve and take on record Audited Financial Results for the Quarter ended June 30, 2023.

In pursuant to our intimation dated June 29, 2023, the Trading Window of the Company shall remain closed until August 10, 2023, for the aforesaid purpose.

The above information is also available on the website of the Company at [www.aarti-industries.com](http://www.aarti-industries.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526