

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines)

Fax: 022-2407 3462 / 2407 0144 Email: audit@aartidrugs.com website: www.aartidrugs.com CIN No.: L37060MH1984PLC055433

Ref: ADL/SE/2019-20 February 6, 2020

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

To,
Listing/ Compliance Department
National Stock Exchange of India
Limited,

"Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai – 400051

BSE CODE - 524348

Dear Sir/Madam,

NSE SYMBOL: AARTIDRUGS

Sub: Compliance of Regulation 42(1)(a) and Regultion 43 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that Board of Directors of the Company at its Meeting held on **Thursday**, **February 6**, **2020**, has declared the Interim Dividend @ Rs.2/- (20%) per Equity share for the financial year 2019-20.

Please note that as per Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, February 18, 2020** has been fixed as 'Record Date' for the purpose of payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

HARSHIT M. SAVLA

JT. MANAGING DIRECTOR

DIN: 00005340

