

June 22, 2020

To,

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on **Tuesday, June 30, 2020**, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020, in accordance with Regulation 33 of the said Regulations and the Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020**, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2020 in accordance with Regulation 33 of the said Regulations, as recommended and approved by the Audit Committee of the Company.
- ii. To recommend Dividend on Equity Shares, if any, for the financial year ended March 31, 2020.
- iii. To discuss any other matter with the permission of the Chairman of the meeting.

Trading Window: We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPS), *has already been closed from April 01, 2020 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended March 31, 2020 i.e. on June 30, 2020. Accordingly, the Trading Window for above category of personnel shall re-open on July 04, 2020.*

This is for your kind information and records.

Thanking You,
For Agarwal Industrial Corporation Limited

Sd/-
Sachin Ghanghas
Company Secretary
(Compliance Officer)

