



**AARTI
INDUSTRIES
LIMITED**

**Ref. No: AIL/B-39/2019/424
August 5, 2019**

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

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.

BSE CODE –524208

NSE CODE:AARTIIND

Sir / Madam,

Sub: Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter ended June 30, 2019.
- 2) Consider, Recommendation of Issue of Bonus Shares.

In pursuant to our intimation dated June 29, 2019, the Trading Window of the Company shall remain closed until August 15, 2019 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF

COMPANY SECRETARY

ICSI M. No. A15526

