

**Ref: ADL/SE/2021-22**  
**January 31, 2022**

To,  
Listing/ Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE CODE: 524348**

To,  
Listing/ Compliance Department  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
**NSE CODE: AARTIDRUGS**

Dear Sir/Madam,

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

We wish to inform you that Board of Directors of the Company at its Meeting held on **Monday, January 31, 2022**, has declared the Interim Dividend Rs. 1/- (Rupee One) (@10%) per Equity share for the financial year 2021-22.


Please note that as per Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, **Thursday, February 10, 2022** 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**

  
RUSHIKESH DEOLE  
**COMPANY SECRETARY**  
ICSI M. No.: A54527

