

**Ref. No. : AIL/B-40/2020/ 135**  
**August 28, 2020**

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 (East),  
Mumbai – 400 051.

**NSE CODE:- AARTIIND**

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.**

In continuation of our intimation on outcome of the Board Meeting held on May 25, 2020, dated that date, pertaining to recommendation of Dividend @20% i.e. Rs. 1/- per Equity Share of Rs. 5 each, please take on record the ‘record date’ for this purpose as under;

**Record Date: September 11, 2020**

The dividend shall be paid to the Shareholders, whose name are registered in ‘Register of Members’ as on the record date, as above, if approved by the Shareholders in their ensuing Annual General Meeting scheduled to take place on September 21, 2020.

Upon approval by the Shareholders, the dividend will be paid within the prescribed time limit.



Kindly ignore the earlier communication made by company to exchange vide its letter having reference No. AIL/B-40/2020/134 dated August 24, 2020.

Please take note of the above.

Thanking you,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

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