



April 26, 2023

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

BSE CODE –524208

Sir/Madam,

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.
NSE CODE:AARTIIND

Sub: Intimation of Board Meeting
Ref: Regulation 29 SEBI (LODR) Regulations, 2015

This is to inform that the Meeting of the Board of Directors of Aarti Industries Limited ('the Company') is scheduled to be held on **Monday, May 8, 2023** to inter-alia;

1. Consider, approve and take on record:
 - Audited Financial Results for the quarter ended March 31, 2023;
 - Audited Financial Statements for the year ended March 31, 2023.
2. Consider and recommend Final Dividend, if any, for the year ended March 31, 2023.

In pursuant to our intimation dated March 29, 2023, the Trading Window of the Company shall remain closed until May 10, 2023 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