



May 04, 2024

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

SCRIP CODE: 543748

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
SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub: Intimation of Board Meeting
**Ref: Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This is to inform that the meeting of the Board of Directors of Aarti Pharmalabs Limited (‘the Company’) is scheduled to be held on **Monday, May 13, 2024**, to inter-alia;

1. Consider, approve and take on record:
 - a. Audited Financial Results for the quarter ended March 31, 2024;
 - b. Audited Financial Statements for the year ended March 31, 2024;
2. Consider and recommend Final Dividend, if any, for the year ended March 31, 2024;
3. Consider and approve any other business matter, if required, with the permission of Chair.

In pursuance to our intimation dated March 27, 2024, the trading window of the Company shall remain closed until May 15, 2024 for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,

For AARTI PHARMALABS LIMITED

NIKHIL NATU
COMPANY SECRETARY
ICSI M. NO. A27738

AARTI PHARMALABS LIMITED

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