

May 13, 2021

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: AARTISURF

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

BSE CODE: 543210

Sub: Board Meeting

Ref: Regulation 29 SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 21, 2021** inter-alia to;

- a) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2021.
- b) Consider and recommend Final Dividend, if any, for the year ended March 31, 2021.

In pursuant to our intimation dated March 30, 2021, the Trading window of the Company shall remain closed until May 23, 2021 for the aforesaid purpose.

Please take note of the above.

Thanking you.

Yours faithfully,

For **AARTI SURFACTANTS LIMITED**



PRASHANT GAIKWAD
COMPANY SECRETARY
ICSI M. No. A46480

