



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

**Ref. No.:** ADL/SE/2021-22

**Date:** January 25, 2022

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

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

**BSE CODE: 524348**

**NSE CODE: AARTIDRUGS**

Sir/ Madam,

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

**Sub:** Board Meeting

This is to inform you that next Board Meeting of the Board of Directors of the Company is  
scheduled to be held on **Monday, January 31, 2022** inter alia to;

- ▶ consider, approve and take on record Audited Financial Results for the Quarter and  
Nine months ended December 31, 2021.
- ▶ consider and declare Interim dividend for the FY 2021-22, if any.

In pursuance to our intimation dated December 29, 2021, the trading window of the  
Company shall remain closed until February 2, 2022 for the aforesaid purpose.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,  
**FOR AARTI DRUGS LIMITED**

**RUSHIKESH DEOLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO. A54527