

October 28, 2021

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. NSE CODE:AARTIIND

BSE CODE -524208

Dear Sir/Madam.

Sub: Compliance of Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015.

Please note that, the Company has fixed **Thursday, November 11, 2021**, as the "Record Date" for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend for Financial Year 2021-2022, subject to the approval of the Board of Directors.

Upon approval by the Board of Directors, the dividend will be paid within the prescribed time limit.

Please take note of the above.

Thanking you,

Yours faithfully, For AARTI INDUSTRIES LIMITED

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301 Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA. T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.