



Ref. No.: AIL/B-41/2021/026

June 24, 2021

To,
**National Stock Exchange of
India Limited,**
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip Code: AARTIIND

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524208

Sub: Qualified institutions placement of equity shares of face value Rs. 5 each, (the "Equity Shares"), of Aarti Industries Limited, (the "Company"), pursuant to the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and Section 42 of the Companies Act, 2013, each as amended and the rules made thereunder ("QIP" or "Issue")

Re : Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")

Dear Sir/ Madam,

In accordance with Regulation 29(1)(d) and Regulation 29(2) of the SEBI LODR Regulations, intimation is hereby given that in respect of the QIP, a meeting of the Fund Raising Committee of the Board of Directors of the Company is scheduled to be held on June 30, 2021 to, amongst others, consider and approve the issue price for Equity Shares to be allotted to the qualified institutional buyers in the proposed Issue, including a discount, if any, as permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended..

Kindly take the above intimation on record, and the same may be treated as compliance under Regulation 29 and other applicable provision(s) of the SEBI LODR Regulations.

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

