

May 19, 2022

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE CODE: 543210

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

Dear Sir / Madam,

Sub: Intimation for rescheduling of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to our earlier Intimation dated May 13, 2022, the next meeting of the Board of Directors of the Company scheduled earlier to be held on Saturday, May 21, 2022, has now been postponed and rescheduled to be held on Thursday, May 26, 2022, to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2022.

In pursuant to our intimation dated March 30, 2022, the Trading window of the Company shall remain closed until Saturday, May 28, 2022 for the aforesaid purpose.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

FOR AARTI SURFACTANTS LIMITED



Nitesh Medh
Chief Financial Officer

