



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

June 03, 2022

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Thursday, June 09, 2022** to consider and approve inter alia, the following business:

1. The Board to consider and approve conversion of Warrants allotted earlier into Equity Shares as per the Special Resolution dated February 10, 2021 passed by the Members of the Company and the Board Resolution dated April, 09, 2021.
2. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer

