



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/2022-23/90

Date: January 20, 2023

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 SYMBOL: 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 **Friday, January 27, 2023** inter alia to;

- ▶ consider, approve and take on record Audited Financial Results for the Quarter and Nine months ended December 31, 2022.
- ▶ consider and declare Interim dividend for the FY 2022-23, if any.

In pursuance to our intimation dated December 30, 2022, the trading window of the Company shall remain closed until January 29, 2023 for the aforesaid purpose.

The above information is also available on the website of the Company:
www.aartidrugs.co.in

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