



August 20, 2021

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, BandraKurla 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 Monday, **August 30, 2021** to consider and approve inter alia, the following business:

1. To consider and approve Record Date (Cut- off date) and the period of Book Closure for the purposes of payment of proposed Dividend for the F.Y. 2020-21, if recommended by the shareholders and also for the purposes of E-Voting with regard to the ensuing Twenty Seventh Annual General Meeting of the Company.
2. To consider and approve draft Notice comprising of Ordinary Business and Special Business and other related information for convening the **Twenty Seventh Annual General Meeting (AGM)** for the year 2021 in accordance with provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021, 20/2020 dated 13th January 2021 and 5th May, 2020 respectively, issued keeping in view of the second wave of CoVID-19 Pandemic issued in this regard.
3. To consider and approve draft Directors' Report for the F.Y. ended March 31, 2021 comprising of all mandatory Annexures , Reports , Analysis , Declarations , Certifications and other related disclosures and information as deem fit and proper.
4. To consider and approve draft Twenty Seventh Annual Report for the F.Y. ended March 31, 2021 comprising of the following:
 - Corporate Information
 - Draft Notice of the Twenty Seventh Annual General Meeting of the Company
 - Draft Directors' Report along with all prescribed annexures and enclosures.
 - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
 - Other relevant attachments and information not included herein above.



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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• Website : www.aicltd.in



5. To take approval from the Shareholders of the Related Party Transactions for the F.Y. 2021-2022 which were approved by the Audit Committee and the Board of Directors vide their respective Meetings held on 15th June 2021.
6. To consider and approve appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Seventh Annual General Meeting of the Company for the Financial Year ended March 31, 2021.
7. Any other matter which the Board considers important and which is time bound by law but the same has not been included in the matters mentioned herein above , may be taken, considered and approved 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

