



**AARTI  
INDUSTRIES  
LIMITED**

October 29, 2020

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE -524208**

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:AARTIIND**

Sir/Madam,

**Sub:** Board Meeting

**Ref:** Regulation 29 SEBI (LODR) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2020** inter-alia to Consider, approve and take on record Audited Financial Results for the quarter and half year ended September 30, 2020.

In pursuant to our intimation dated September 29, 2020, the Trading Window of the Company shall remain closed until November 12, 2020 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF  
**COMPANY SECRETARY**

ICSI M. NO. A15526

