

**Ref. No: AIL/B-40/2020/087**

**May 19, 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 **Monday, May 25, 2020** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2020.
- 2) Consider and recommend Final Dividend, if any, for the year ended March 31, 2020.

In pursuant to our intimation dated March 30, 2020, the Trading window of the Company shall remain closed until May 27, 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

