



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

August 05, 2019

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

Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2019 in accordance with Regulation 33 of the said Regulations.
- ii) To consider and approve the Reconstitution of Audit Committee of the Company.
- iii) Other matters as per the Agenda of the Board Meeting and/or any other matter with the permission of the Chairman.

Trading Window: We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), *has already been closed from July 01, 2019 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended June 30, 2019 i.e. on August 14, 2019. Accordingly, the Trading Window for above category of personnel shall re-open on August 20, 2019.*

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Lucinda D'souza
Company Secretary



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

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