

July 27, 2022

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE CODE: 543210

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: AARTISURF

Dear Sir / Madam,

**Sub: Intimation for Board Meeting
Ref: Regulation 29 of 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 Thursday, August 4, 2022 inter-alia to consider, approve and take on record audited financial results for the quarter ended June 30, 2022.

Pursuant to our intimation dated June 29, 2022, the trading window of the Company shall remain closed till Saturday, August 6, 2022 for the aforesaid purpose.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

FOR AARTI SURFACTANTS LIMITED

**NIKHIL PARIMAL DESAI
MANAGING DIRECTOR
DIN: 01660649**