

August 16, 2021

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

BSE CODE –524208

Sir/Madam,

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

Sub: Intimation for the forthcoming Board Meeting.

Please refer to our submission dated January 28, 2021, containing outcome of the Meeting of the Board of Directors held on January 28, 2021 regarding evaluating the feasibility of demerger of the pharma business and allied activities in to a separate entity.

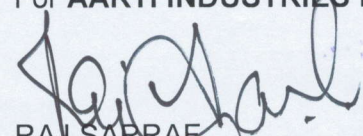
In this regard we wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 19, 2021** inter-alia to Consider and approve the Scheme of Arrangement (“Demerger”) and any other matter incidental thereto.

Please note that Trading Window[@] for the dealing in the shares of the company will be closed with immediate effect and continue until 48 hours after the closure of Board Meeting (Both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



[@]For the Promoters and Promoters Group: The Trading Window shall remain closed till August 31, 2021.