



**AARTI
INDUSTRIES
LIMITED**

October 21, 2021

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 **Saturday, October 30, 2021** inter-alia to;

1. Consider, approve and take on record Audited Financial Results for the quarter and half year ended September 30, 2021.
2. Consider and declare the Interim Dividend for the financial year 2021-2022.

In pursuant to our intimation dated September 27, 2021, the Trading Window of the Company shall remain closed until November 1, 2021 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

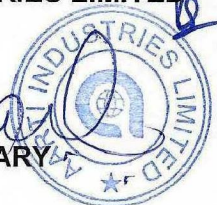
Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526



www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.

T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.