

Ref. No: AIL/B-40/2021/014  
May 8, 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:** Intimation for Rescheduling of Board Meeting  
**Ref:** Regulation 29 SEBI (LODR) Regulations, 2015

With reference to our Intimation dated May 4, 2021, please note that the Meeting of the Board of Directors of the Company that was scheduled to be held on Tuesday, May 11, 2021, is rescheduled due to Covid related challenges and now will take place on Tuesday, May 18, 2021, inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2021.
- 2) Consider, Recommendation of Issue of Bonus Shares.
- 3) Consider and recommend Final Dividend, if any, for the year ended March 31, 2021.

In pursuant to our intimation dated March 30, 2021, the Trading window of the Company shall remain closed until May 20, 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