

Ref. No: AIL/B-38/2019/073
January 10, 2019

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: 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 **Sunday, February 3, 2019** to Consider, approve and take on record Audited Financial Results for the quarter and Nine months ended on December 31, 2018.

In pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company’s Code on prohibition of Insider Trading, The Trading Window of the Company will remain close from **January 31, 2019 to February 5, 2019** 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

