



Ref. No: AIL/B-36/2018/839
October 25, 2018

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 **Thursday, November 1, 2018** inter-alia;

- 1) to consider, approve and take on record Audited Financial Results for the quarter and half year ended September 30, 2018.
- 2) to consider fund raising by way of issue of equity shares or any other instruments or security including fully/partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities through qualified institutions placement, private placement/public issue of equity/debt securities, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.


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 October 26, 2018 to November 3, 2018 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

