



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-36/2017/838
December 18, 2017

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 that a meeting of the Board of Directors of the Company is scheduled to be held on **December 21, 2017** to consider *inter alia* proposal pertaining to 'Buyback of the fully paid-up Equity Shares of the Company'.

In pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the Company is closing the 'Trading Window' with immediate effect (December 18, 2017) and it will remain closed until December 23, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **AARTI Industries Limited**

Raj Sarraf
Company secretary
ICSI M. No. A15526