

Ref. No: AIL/B-36/2018/371
May 3, 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 **Friday, May 11, 2018** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2018.
- 2) Consider and recommend final dividend, if any, for the year ended March 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 May 9, 2018 at 6:00 P.M. to May 13, 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

