



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

May 16, 2019

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited and Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2019 in accordance with Regulation 33 of the said Regulations.
- ii) To recommend Dividend on Equity Shares, if any, for the financial year ended March 31, 2019.
- iii) To discuss any other matter with the permission of the Chairman of the meeting.

Closure of Trading Window: Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has already been closed from April 24, 2019 till June 03, 2019 (both days inclusive) for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI).

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Lucinda D'Souza
Company Secretary

