

August 22, 2018

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

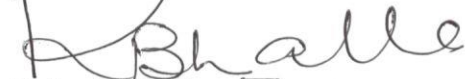
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Thursday, August 30, 2018** to consider and approve inter alia, the following business:

1. To consider and approve period of Book Closure for the purposes of ensuing Twenty Fourth Annual General Meeting (AGM) – 2018 and for payment of Dividend if declared by the members of the Company for the F.Y ended March 31, 2018 as recommended by the Board of Directors, in the ensuing AGM for the year 2018.
2. To consider and approve draft Notice for convening the Twenty Fourth Annual General Meeting (AGM) for the year 2018.
3. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Rakesh Bhalla

Vice President- Legal & Company Secretary

