AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminious Products]
• Logistics for Bitumen & LPG • Wind Mills

AGARWAL GROUP

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.
Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147
E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalsgroup.com
Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

May 18, 2015

To

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Sub: Intimation regarding Board Meeting of Agarwal Industrial Corporation Limited.
Symbol : AGARIND ; Series : EQ

Reg : Trading Window Disclosure pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992.

Dear Sir,

Please be informed that in continuation of our Notice of to date i.e May 18, 2015 , regarding the Board Meeting of the Company to be held on May 30 , 2015 , inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2015 (Consolidated and Standalone) and recommend payment of dividend , if any, we further intimate as under :

1. **The Trading windows for all our directors / officers / designated employees and connected persons, if any, with effect from May 19, 2015 shall remain close till May 30, 2015 (both days inclusive).**

2. **The Trading Window for above category of persons shall open on June 01, 2015.**

Thanking you,

For Agarwal Industrial Corporation Ltd,

Agarwal Industrial Corp. Ltd. AGARWAL GROUP

Rakesh Bhalla
Company Secretary & CFO
(Compliance Officer)

Place: Mumbai.

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