

**Ref. No: AIL/B-38/2019/092**  
**January 28, 2019**

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

In continuation of our intimation dated January 10, 2019, we hereby inform you that the Board of Directors propose to consider & declare the Interim Dividend FY 2018-19, in its meeting scheduled to be held on **Sunday, February 3, 2019.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
  
RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. No. A15526

