

Ref. No: AIL/B-36/2018/559

July 23, 2018

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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.

BSE CODE –524208

NSE CODE:AARTIIND

Sir / Madam,

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 **Saturday, August 4, 2018** to Consider, approve and take on record Audited Financial Results for the quarter ended on June 30, 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 August 1, 2018 to August 6, 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