



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

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

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 : contact@aicltd.in, sales@aicltd.in. Website : www.aicltd.in

Date: December 2, 2017

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 to be held on Monday, December 11, 2017, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2017, in accordance with Regulation 33 of the said Regulations and the 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 **Monday, December 11, 2017** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2017 in accordance with Regulation 33 of the said Regulations.
- ii) Other matters as per the Agenda of the Board Meeting or any matter with the permission of the Chairman.

Closure of Trading Window

Further, please note that 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 and in pursuant to the provisions of Section 195 of the Companies Act, 2013, the Trading Windows, for trading in the Company's equity shares by the 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), shall remain closed from **December 4, 2017 to December 13, 2017** (both days inclusive).

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Rakesh Bhalla

Vice President - Legal & Company Secretary
(Compliance Officer)