



**Aarti Drugs Limited**

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

**Ref. No.: ADL/SE/2020-21**

**Date: October 20, 2020**

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

**BSE CODE: 524348**

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: AARTIDRUGS**

Sir/ Madam,

**Ref:** Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

**Sub:** Board Meeting

In continuation of our intimation dated October 17, 2020, we hereby inform you that the Board of Directors propose to consider following items in its meeting scheduled to be held on **Friday, October 23, 2020**.

- ▶ to consider and declare Interim dividend for the FY 2020-21, if any.
- ▶ to consider the fund raising, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/ regulatory approvals, as applicable.

In pursuance to our intimation dated September 29, 2020, the trading window of the Company shall remain closed until October 25, 2020 for the aforesaid purpose.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

**FOR AARTI DRUGS LIMITED**

RUSHIKESH DEOLE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

ICSI M. NO. A54527