Aarey
DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

CIN No.: L99999MH1990PLC056538

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Date: 31st January, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting and Closure of trading window

Scrip Code: 524412

This is to intimate that the meeting of the Board of Directors of the company is to be held on **14th February, 2019** at E-34, MIDC, Tarapur, Boisar, Dist-Thane – 401506 to transact the following business:

1. To consider and approve the unaudited financial results along with limited review report of the Auditors for the quarter ended 31st December, 2018.
2. Any other matter which the Chair thinks fit.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from February 11, 2019 to February 14, 2019 (both days inclusive) on account of consideration of Unaudited Financial Results for the quarter ended 31st December, 2018.

Kindly take record of the above.

Thanking You,
For Aarey Drugs and Pharmaceuticals Limited

Managing Director

AAREY DRUGS & PHARMACEUTICALS LTD. MUMBAI