



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

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Date: 21st May, 2022

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May, 2022 to transact the following business:

1. To consider and approve the Audited Financial Statement for the quarter and year ended 31st March, 2022.
2. Any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

M. R. Ghatalia
Mihir R Ghatalia
Managing Director
DIN: 00581005

