

Date: 01st June, 2021

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

Sub: Rescheduling of meeting
Scrip Code: 524412

Dear Sir/Madam,

With reference to earlier intimation as on 29th May, 2021 regarding meeting of Board of Directors of the Company, as on 04th June, 2021, we hereby intimate stock exchange that the meeting of the Board of Directors of the Company is rescheduled on 8th June, 2021 due to non availability of Directors.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Mihir Ghatalla
Managing Director
DIN: 00581005

