



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

GST No. : 27AAACA5253A1Z9  
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 02<sup>nd</sup> November, 2021

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**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 12<sup>th</sup> November, 2021 to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2021.
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**

  
Mihir R Ghatalia  
Managing Director  
DIN: 00581005

