



**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURER OF  
BULK DRUGS &  
IMPORTERS OF  
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: [corporate@aareydrugs.com](mailto:corporate@aareydrugs.com)  
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: [info@aareydrugs.com](mailto:info@aareydrugs.com)  
CIN: L99999MH1990PLC056538

**Date:- 12<sup>th</sup> August, 2023**

To,

<b>BSE Limited</b> The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 524412</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol: AAREYDRUGS</b>
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**Subject:** Book Closure for the 33<sup>rd</sup> Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the Registers of Members and Share Transfer books of the Company will remain closed from Wednesday 30<sup>th</sup> August, 2023 to Tuesday 05<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Aarey Drugs and Pharmaceuticals Limited**

**Nimit R Ghatalia**  
**Director**  
**DIN: 07069841**