

Ref. No: AIL/B-38/2019/101 Date : February 3, 2019.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE -524208

Dear Sir/Madam,

To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

NSE CODE:AARTIIND

Sub: Compliance of Regulation 42(1(a) and Regulation 43 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held on **Sunday, February 3, 2019** has declared Interim Dividend @₹ _4 _60 /- (___80 / ____) per Equity Share for the financial year 2018 - 2019.

Please note that as per the Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Wednesday**, **February 13**, 2019 has been fixed as 'Record Date' for the purpose of payment of Interim Dividend.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED

RAJENDRA V. GOGRI CHAIRMAN AND MANAGING DIRECTOR

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