



**AARTI  
INDUSTRIES  
LIMITED**

**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**

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**

Dear Sir/Madam,

**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 @₹ 4.00 /- (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**

