



April 12, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543210

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

SYMBOL: AARTISURF

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 22, 2024** to, *inter alia*, consider and approve the Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2024.

In pursuance to our intimation dated March 27, 2024, the trading window for dealing in the securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),
Mumbai - 400 080. T : 022-67976666. | E : info@aarti-surfactants.com

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Dhar, Madhya Pradesh 454775