



**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
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 16th June, 2023

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
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Subject: covering page

Dear Sir/Ma'am,

This is to inform you that correct date of Board meeting is 21st June, 2023 and trading window will be close from 16th June 2023 till 48 hours after 21st June 2023, whereas it was wrongly mentioned as Board meeting is to be held as on 20th June, 2023 and trading window will be close till 48 hours from 20th June .

Kindly find enclosed correct attachment .

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For **Aarey Drugs and Pharmaceuticals Limited**

**Nimit Rajesh
Ghatalia**

**Nimit Ghatalia
Director
DIN: 07069841**

Digitally signed by Nimit Rajesh Ghatalia
DN: c=IN, st=Maharashtra,
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3759ade14573e8, o=Personal, cn=Nimit Rajesh Ghatalia
Date: 2023.06.16 20:25:04 +05'30'

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
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Subject: Notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - Fund raising by way of preferential allotment of equity Shares of Aarey Drugs and Pharmaceuticals Limited.

Dear Sir/Ma'am,

This is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("the Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from Friday, 16th June, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Friday, 23rd June, 2023, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Monday, 26th June, 2023.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For **Aarey Drugs and Pharmaceuticals Limited**

**Nimit Rajesh
Ghatalia**
Digitally signed by Nimit Rajesh Ghatalia
DN: cn=N, o=Mahaanandhra,
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serialNumber=3d119d43a70ad565dc797c0c0c02e888
61e62c6faad9443759a61427368, o=Personal,
cn=Nimit Rajesh Ghatalia
Date: 2023.06.16 18:26:33 +05'30'

**Nimit Ghatalia
Director
DIN: 07069841**