Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel.: 022-2407 2249 / 2401 9025 (30 Lines)

Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2021-22 January 31, 2022

To, Listing/ Compliance Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**BSE CODE:** 524348

To,
Listing/ Compliance Department
National Stock Exchange of India
Limited,

"Exchange Plaza", Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (East),

Mumbai – 400051 **NSE CODE: AARTIDRUGS** 

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 Board of Directors of the Company at its Meeting held on **Monday**, **January 31**, **2022**, has declared the Interim Dividend Rs. 1/- (Rupee One) (@10%) per Equity share for the financial year 2021-22.

Please note that as per Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, **Thursday, February 10, 2022** has been fixed as **'Record Date'** for the purpose of payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE COMPANY SECRETARY

ICSI M. No.: A54527

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