



**Aarti Drugs Limited**

Manufacturers of : Bulk Drugs & Chemicals

**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. No.: ADL/SE/2023-24/42**

**Date: July 14, 2023**

To,  
Listing/ Compliance Department  
**BSE LTD.**  
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 (E), Mumbai 400 051  
**NSE SYMBOL: AARTIDRUGS**

Sir/ Madam,

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub:** Board Meeting

This is to inform you that next Board Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 21, 2023** inter alia to;

- Consider, approve and take on record Audited Financial Results for the Quarter ended June 30, 2023.
- Consider the proposal of buyback of the fully paid-up equity shares of the Company including matters related/incidental thereto.

In pursuance to our intimation dated June 29, 2023, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company:  
[www.aartidrugs.co.in](http://www.aartidrugs.co.in)

You are requested to take the same on records.

Thanking you,

Yours Faithfully,  
**FOR AARTI DRUGS LIMITED**

**RUSHIKESH DEOLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO. A54527