



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/2023-24/106

Date: January 17, 2024

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 **Wednesday, January 24, 2024** inter alia to;

- Consider, approve and take on record Audited Financial Results for the Quarter
and nine months ended December 31, 2023.
- Consider and declare Interim Dividend for the FY 2023-24, if any.

In pursuance to our intimation dated December 28, 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

You are requested to take the same on records.

Thanking you,

Yours Faithfully,
FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. NO. F12932