

January 19, 2021

To,  
Listing/ Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
**BSE 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.  
**NSE CODE: AARTISURF**

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

**Sub: Board Meeting**

Dear Sir,

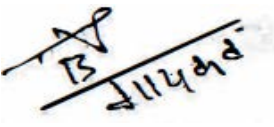
Pursuant to the provisions 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Friday, January 29, 2021**, to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q3) and Nine months ended on December 31, 2020.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed till January 31, 2021.

The above is for your information, reference and records please.

Thanking you,

Yours faithfully,  
For **Aarti Surfactants Limited**

  
Prashant B. Gaikwad  
**Company Secretary**  
ICSI M. No.: A46480

