



**July 17, 2023**

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, July 24, 2023.**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 24, 2023** to inter-alia consider and approve:

- 1) The Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2023.
- 2) Any other Business matter, with the permission of Chair.

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 at [www.aarti-surfactants.com](http://www.aarti-surfactants.com)

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**FOR AARTI SURFACTANTS LIMITED**

**PRIYANKA CHAURASIA**  
**COMPANY SECRETARY**  
ICSI M. NO. A44258