



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-39/2020/031

Date : February 12, 2020

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE -524208

Dear Sir/Madam,

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:AARTIIND

**Sub: Compliance of Regulation 42(1(a)
and Regulation 43 of the SEBI
(LODR) Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company at its meeting held on **Wednesday, February 12, 2020** has declared Interim Dividend Rs 2.50/- (50%) per Equity Share of Rs. 5/- each for the financial year 2019 – 2020.

Please note that as per the Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, February 25, 2020** has been fixed as ‘**Record Date**’ for the purpose of payment of Interim Dividend.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR

