



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

27th June, 2020

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at Registered Office of the Company, *inter alia*:

- 1) To consider and approve the Audited financial results of the Company for the half year and year ended 31st March, 2020 along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31st March, 2020.
- 2) To recommend the final dividend, if any, for the financial year 2019-20.
- 3) To transact any other agenda, if any with the permission of the Chair.

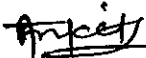
Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 1st April, 2020 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

