



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

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

22nd January, 2022

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 obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st January, 2022** at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report thereon for the **Quarter and Nine Months** ended 31st December, 2021;
- 2) To transact any other matter, if any with permission of the Chair.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 1st January, 2022 till the expiry of 48 hours after the declaration of the aforesaid Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021 to the stock exchange.

The notice is also available on the website of the Company at www.aaronindustries.net.

This is for information and record.

Thank you.

Yours faithfully,

For Aaron Industries Limited

N. N. Maniya

Nitinkumar Maniya

Company Secretary & Compliance Officer

