



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

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

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

November 05, 2022

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

Symbol: AARON

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 12, 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 the Limited Review Report thereon for the Quarter and Half Year ended September 30, 2022;
- 2) To revise and amend the Code of Conduct to Regulate, Monitor and Report of Trading by Insiders;
- 3) To revise and amend the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- 4) To revise and amend the Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions;
- 5) To transact any other agenda, if any with the 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Monitoring, and Reporting of Trading by insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from October 01, 2022, till November 14, 2022 (both days inclusive).

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

You are requested to take the same on record.

Thanking You.
Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer