



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

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

25th August, 2020

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,

This to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 6th September, 2020 at 10.00 a.m. at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To allot Bonus equity shares of the Company.
- 2) To transact any other matter with permission of the Chair.

Please also be informed that as per the Company's Code of Conduct for prohibition of insider trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, the "Trading Window" for dealing in securities of the Company shall remain close from 25th August, 2020 till 8th September, 2020 (both days inclusive).

This is for your information and record.

Thanking you.

For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer

