



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. Magrol, Surat - 394120, Gujarat.

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

21st May, 2021

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 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 will be held on Saturday, 29th May, 2021 at the Registered Office of the Company, inter-alia:

- 1) To consider and approve the Audited financial results of the Company for the Quarter and year ended 31st March, 2021 along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31st March, 2021;
- 2) To consider and approve the appointment of Secretarial Auditor of the Company;
- 3) To consider and approve the appointment of Internal Auditor of the Company;
- 4) 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 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, 2021 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

N. N. Maniya

Nitinkumar Maniya

Company Secretary & Compliance Officer

