



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

24th October, 2020

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

Symbol: AARON

Subject: Postponement and rescheduling of the Board Meeting

Dear Sir/Madam,

This has reference to our letter dated 19th October, 2020, regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, 26th October, 2020, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Half year ended on 30th September, 2020 and to transact other businesses as mentioned therein.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Wednesday, 28th October, 2020.

We wish to further inform you that pursuant to the provisions of SEBI (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 October, 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

