



May 3, 2023

To,  
Listing/ Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 543748**

To,  
Listing/ Compliance Department  
**National Stock Exchange of  
India Limited**  
“Exchange Plaza”, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**SYMBOL: AARTIPHARM**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

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This is to inform that the meeting of the Board of Directors of Aarti Pharmalabs Limited (‘the Company’) is scheduled to be held on **Friday, May 12, 2023**, to inter-alia, consider, approve and take on record:

1. Audited Financial Results for the quarter ended March 31, 2023;
2. Audited Financial Statements for the year ended March 31, 2023;
3. Any other business matter, if required, with the permission of Chair.

In pursuance to our intimation dated March 29, 2023, the trading window of the Company shall remain closed until May 14, 2023 for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For AARTI PHARMALABS LIMITED**

(Formerly known as Aarti Organics Limited)

NIKHIL NATU

**COMPANY SECRETARY**

ICSI M. NO. A27738

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**AARTI PHARMALABS LIMITED**

[www.aartipharmalabs.com](http://www.aartipharmalabs.com) | CIN : L24100GJ2019PLC110964 | Email : [info@aartipharmalabs.com](mailto:info@aartipharmalabs.com)

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