



January 28, 2025

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**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025 to inter-alia, consider & approve the following:

1. Audited Financial Results of the Company for the quarter and nine-months ended December 31, 2024 after these results are reviewed by the Audit Committee of the Board.
2. Declaration of Interim Dividend, if any, on the equity share capital of the Company for the Financial Year 2024-25.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from January 01, 2025, shall remain closed until February 07, 2025 for the purpose of announcement of aforesaid results.

Please take the same on your records.

Thanking you,

Yours faithfully,

For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND HEAD LEGAL
ACS: 22565

AARTI PHARMALABS LIMITED

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