



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

**Registered Office & Unit-1:** B-65 & 66, Jawahar Road No.4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

**Unit-2:** Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

**Tel:-** 0261-2278410, **E-Mail:-** [info1@aaronindustries.net](mailto:info1@aaronindustries.net), **Website:-** [www.aaronindustries.net](http://www.aaronindustries.net)

August 05, 2023

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 is scheduled to be held on **Saturday, August 12, 2023**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Unaudited Standalone Financial Results along with the Limited Review Report thereon for the Quarter ended June 30, 2023;
- 2) 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 from time to time, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons and immediate relatives of Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from July 01, 2023, till August 14, 2023 (both days inclusive).

This notice is also available on the website of the Company at [www.aaronindustries.net](http://www.aaronindustries.net).

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer