

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



01st November, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: **AARTECH**

BSE Limited

The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580**

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am

In terms of the provisions of regulations 29, 33 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Thursday, November 09, 2023 at 03:00 P.M.** to: -

1. Consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on September 30, 2023 accompanied by Report on "Limited Review" conducted by Auditors of the Company along with other matters incidental thereto.
2. Update and critical decisions on Aartech's FDI in M/s Epsilon Ten Limited, UK.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed from October 01, 2023 and shall remain closed till 48 (Forty-eight) hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended September 30, 2023.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited

K R Tanuj Reddy
Company Secretary & Compliance Officer



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