

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

AGARWAL GROUP

CIN NO.: L99999MH1995PLC084618

May 15, 2018

To,

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on Wednesday, May 30, 2018, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2018, in accordance with Regulation 33 of the said Regulations and the Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2018 in accordance with Regulation 33 of the said Regulations.
- ii) To recommend Dividend on Equity Shares, if any, for the financial year ended March 31, 2018.
- iii) To consider proposal for change in Registrar and Transfer Agents of the Company in accordance with regulatory compliances.
- iv) To discuss any other matter with the permission of the Chairman of the meeting.



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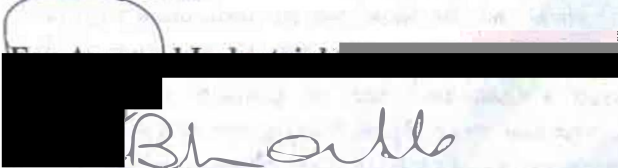
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Closure of Trading Window

Further, please note that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in pursuant to the provisions of Section 195 of the Companies Act, 2013, the Trading Windows, for trading in the Company's equity shares by the Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), shall remain closed from Wednesday, May 16, 2018 to Friday, June 01, 2018 (both days inclusive).

This is for your kind information and records.

Thanking You,



Rakesh Bhalla
Vice President – Legal & Company Secretary