



AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
• Logistics for Bitumen & LPG • Wind Mills.

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

November 3, 2016

The Manager,
Listing Compliances
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on Saturday, November 12, 2016, 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2016, in accordance with Regulation 33 of the said Regulations and the Closure of Trading Window.

Ref.: Scrip Code 531921

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 Saturday, November 12, 2016, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- i) Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2016, in accordance with Regulation 33 of the said Regulations.
- ii) Other matters as per the Agenda of the Board Meeting or any matter with the permission of the Chairman.

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

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elkatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 0800830200

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : info@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jps@agarwalgroup.com

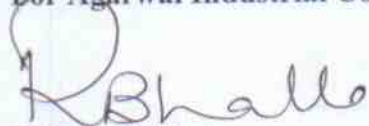


(including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), shall remain closed from Monday, November 7, 2016 to Saturday, November 12, 2016 (both days inclusive).

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Rakesh Bhalla

Vice President – Legal & Company Secretary
(Compliance Officer)

