



Date: 17/09/2024

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Sub: Intimation of Board Meeting of the F. Y. 2024-25 to be held on Wednesday, 25<sup>th</sup> September, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> September, 2024 at the registered office of the Company situated at Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Changodar,, Village Moraiya, Ahmedabad - 382213 Gujarat at 04.00 PM, inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 and to transact any other business with the permission of the Chair.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from 17<sup>th</sup> September till the end of 48 hours after the announcement/ declaration of Audited financial results for the Financial Year ended on 31<sup>st</sup> March, 2024.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

**FOR, AERON COMPOSITE LIMITED**

**CHIRAG CHANDULAL PATEL**  
**MANAGING DIRECTOR**  
**DIN: 03380703**



**AERON COMPOSITE LIMITED**  
Formerly known as Aeron Composite Pvt. Ltd.

**CIN NO : U25209GJ2011PLC065419**

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