

August 22, 2022

Ref. No.: **AIL/SE/39/2022-23**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.
Scrip Code: **543534**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.
Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation of Schedule of Meeting with Investors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investor Meeting with the Company, including plant visit by Investor:

Date	Investors	Type	Mode
August 23, 2022	ITI Mutual Fund	One on One Meeting	Physical

During the Meet, no Unpublished Price Sensitive Information (UPS) is intended to be discussed.

Kindly note that above schedule is subject to change by Investor / Company.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi
Company Secretary & Compliance Officer

