

AAR COMMERCIAL COMPANY LIMITED

Flat No - 22, Second Floor, Right Side, Bazar Lane, Bhogal, Jangpura, New Delhi - 110 014
Website: www.aarcl.in; Tel: 011-35112510, E mail: investors.commercial@rediffmail.com
CIN: L63090DL1982PLC354818

Date: 05.11.2019

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS, DALAL STREET, MUMBAI - 400001	THE SECRETARY, CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA - 700 001
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Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Flat No - 22, Second Floor, Right Side, Bazar Lane, Bhogal, Jangpura, New Delhi - 110014 on **13th November, 2019 at 11:30 A.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half - Year ended 30th September, 2019.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / KMP/ officers / designated employees of the Company with effect from 1st October, 2019 till 15th November, 2019 (both days inclusive).

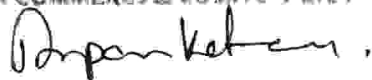
Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Name: Anupam Khetan

Designation: Whole-Time Director

DIN: 07003797