

AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

Website: www.aarccl.in; Tel: 011-41645392, E mail: investors.commercial@rediffmail.com

Corporate Office: 1, Crooked Lane, Second Floor, Room No. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021
CIN: L63090DL1982PLC354818

AAR/DEL/2022-23

Date: 20.05.2022

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS, DALAL STREET, MUMBAI - 400001 SCRIP CODE: 539632	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700 001 SCRIP CODE: 11145
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Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

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 on **Thursday, 26th May, 2022 at 10:30 A.M.** inter alia, to transact the following important businesses:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2022.

With reference to notice 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 shall continue to be closed for Designated Persons and their immediate relatives of the Company till May 28, 2022.

Please acknowledge the receipt of the same.

Note:

Hon'ble NCLT, New Delhi Bench has pronounced the order for approval of the Scheme of Amalgamation of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit & Finance Private Limited (RICHIE) with Gallantt Metal Limited (GML) and



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Slump Sale of power plant undertaking of GIL to GML. If certified copy of the said Order is received by the Company and Form INC-28 is filed with Registrar of Companies before the date of this Board Meeting, Company shall not consider and approve financial results of the Company and in place Transferee Company, Gallantt Metal Limited shall submit amalgamated financial results to the Stock Exchanges.

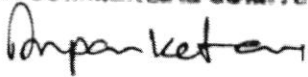
Please acknowledge the receipt and oblige.

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