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Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2020-21/09

Date: - June 25, 2020

To,
National Stock Exchange of India Limited

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

Kind Attention: - Head – Listing
Symbol: - AARVI

Sub: - Intimation of the Board Meeting of the Company to be held on Tuesday, June 30, 2020 at 4.00 P.M.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Tuesday, June 30, 2020 at 4.00 P.M, inter alia to;

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company prepared as per the Indian Accounting standards (Ind AS) for the year quarter and financial year ended on March 31, 2020 along with Audit Report issued by the Statutory Auditors of the Company and the Directors Report thereon.
- b) Recommend a final dividend, if any on the equity shares of the Company for the year ended on March 31, 2020 for the approval of the Members of the Company at the ensuing 32nd Annual General Meeting.
- c) Any other matter with the permission of the Chairman.

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Policy on Insider Trading read with SEBI Prohibition of Insider Trading Regulations 2015 including amendments thereof, the Trading Window for dealing in the securities of the

Company was closed for all the designated persons and their immediate relatives (as defined in the policy) from April 01, 2020 and shall remain closed till July 02, 2020 (both days inclusive).

The Notice of the Board Meeting shall also be available on the website of the Company at www.aarviencon.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Jay H. Shah
Company Secretary and Compliance Officer
Membership No. A45556