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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/2020-21/47

Date: February 01, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing
Symbol: AARVI

Sub: - Intimation of the Board Meeting of the Company to be held on Thursday, February 11, 2021 at 11.00 A.M. via Video Conference Mode.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Thursday, February 11, 2021 at 11.00 A.M. through video conference mode inter alia to consider and approve:

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company prepared as per the Indian Accounting standards (Ind AS) for the quarter ended on December 31, 2020 along with Limited Review Report as issued by the Statutory Auditors of the Company.
- 2) 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 insider trading policy of the Company) from January 01, 2021 and shall remain closed till February 13, 2021. (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