Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

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

TÜV AUSTRIA CERTIFIED
TUV AUSTRIA CERT GMBH
EN ISO 9001 20 100 131353655
EN ISO 45001:2018 20 116 193 006644

CRISIL SME 1

AEL/NSE/2022-23/05

Date: May 19, 2022

To,
National Stock Exchange of India Limited
Listing & Compliance Department Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: AARVI

Sub: Intimation of the Board Meeting under Regulation 29 and 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022, via Physical Mode at the Registered Office of the Company inter alia to consider and approve:

1) The Audited Standalone and Consolidated Financial Results of the Company prepared as per the Indian Accounting standards (Ind AS) for the quarter, half year and year ended on March 31, 2022 along with Audit Report as issued by the Statutory Auditors of the Company.

2) Recommendation of final dividend, if any, on the equity shares of the Company for the year ended March 31, 2022 subject to the approval of the Members at the ensuing 34th Annual General Meeting.
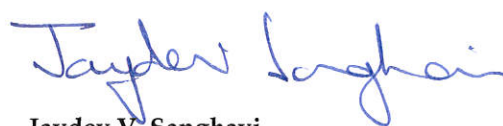
3) Any other matter with the permission of the Chairman.

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, 2022 and shall remain closed till May 28, 2022 (Both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Aarvi Encon Limited**

Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042