



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.



AEL/NSE/2022-23/06

Date: May 23, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

In addition with the previous intimation made on Thursday, May 19, 2022 regarding Board Meeting which is scheduled to be held on Thursday, May 26, 2022 under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board will adopt and approve the ESOP's Scheme under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the Shareholders by passing Special Resolution at the ensuing Annual General Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited



Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042