



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/2022-23/17

Date: August 4, 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 Friday, August 12, 2022, via Video Conference / OAVM Mode to consider and approve the following businesses:

- 1) The Unaudited Standalone and Consolidated Financial Statements for quarter ended June 30, 2022 prepared as per Indian Accounting Standards (IND-AS) along with Limited Review Report issued by the Statutory Auditors of the Company.
- 2) Any other matter with 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 July 01, 2022 and shall remain closed till August 14, 2022. (Both days inclusive).

This is for your information and record.

Thanking You,
Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht
Company Secretary & Compliance Officer

