



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/2023-24/03

Date: May 22, 2023

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 Monday, May 29, 2023, to consider and approve the following businesses:

- 1) The Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2023 prepared as per Indian Accounting Standards (IND-AS) along with Statutory Audited Report issued by the Statutory Auditors of the Company.
- 2) Recommendation of Final Dividend subject to the approval of the shareholders of the Company for the FY 2022-23 at the ensuing 35th Annual General Meeting of the Company;
- 3) 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 person and their immediate relatives (as defined in the policy) from March 31, 2023 and shall remain closed till May 31, 2023. (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