



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/2023-24/40

Date: March 29, 2024

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 for closure of Trading Window.

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Designated Employees including Directors of the Company and their dependents with effect from April 01, 2024 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 (Closure of trading day). The date for convening the Board Meeting for declaring the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated to the Stock Exchanges in due course.

The same has been informed to the designated person.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited



Leela Bisht

Company Secretary & Compliance Officer

Membership No.: A59748