



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : U29290MH1987PLC045499

(ISO 9001 : 2008 & 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/2019-20/36

Date:- March 31, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention:- Head – Listing
Symbol: AARVI

Sub: - Closure of Trading Window of the Company.

Dear Sir/Madam,

Pursuant to SEBI (PIT) (Amendment) Regulations, 2018, National Stock Exchange of India Limited (NSE) Circular having Ref No: NSE/CML/2019/11 dated 02.04.2019 and the Insider Trading Policy of the Company, This is to inform you that, the trading window for dealing in securities of the Company shall remain closed for its designated persons i.e Directors, Employees, immediate relatives and any other connected persons w.e.f April 01, 2020 and will end 48 hours after the conclusion of the Board meeting to be convened and held inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2020.

The same has been communicated to all the designated persons under the said policy.

Please note that the date of the Board Meeting will be intimated separately.

Further as per the guidelines issued by the stock exchanges and considering the prevailing Covid 19 situation, this intimation is being submitted herewith in "Sd/-" form.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Aarvi Encon Limited**

Sd/-

Jay H. Shah

Company Secretary

Membership No. A45556