

E-mail : info@aarviencon.com
Website : www.aarviencon.com

Tel. : 91-22-4049 9999
Fax : 91-22-4049 9998



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/2020-21/36

Date: November 03, 2020

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 of the Board Meeting of the Company to be held on Thursday, November 12, 2020 at 12.00 P.M.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Thursday, November 12, 2020 at 12.00 P.M, via Video Conference Mode inter alia to consider and approve:

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company prepared as per the Indian Accounting standards (Ind AS) for the quarter and half year ended on September 30, 2020 along with Limited Review Report as issued by the Statutory Auditors of the Company.
- 2) Any other matter with the 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 October 01, 2020 and shall remain closed till November 14, 2020. (both days inclusive).

The Notice of the Board Meeting shall also be available on the website of the Company at www.aarviencon.com.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Aarvi Encon Limited

Jay H. Shah
Company Secretary and Compliance Officer
Membership No.: A45556