



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/2021-22/07

Date: May 27, 2021

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 Thursday, June 03, 2021, via Video Conference Mode inter alia to consider and approve:

- 1) The Audited Standalone and Consolidated Financial Results of the Company prepared as per the Indian Accounting standards (Ind AS) for the quarter, half year and year ended on March 31, 2021 along with Audit Report as issued by the Statutory Auditors of the Company.
- 2) Recommendation of final dividend, if any, on the equity shares of the Company for the year ended March 31, 2021 subject to the approval of the Members at the ensuing 33rd Annual General Meeting.
- 3) 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 April 01, 2021 and shall remain closed till June 5, 2021. (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

Jaydev V. Sanghavi
Executive Director & CFO
DIN: 00759042