



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/2021-22/15

Date: July 6, 2021

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 Record date for payment of dividend for FY 2020-21

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the "Record Date" for determining the entitlement of the shareholders for the payment of final dividend for FY. 2020-21 as approved by the Board, shall be Saturday, July 17, 2021. Accordingly, the payment of final dividend will be made to those shareholders whose names appear on the register of members as on Saturday, July 17, 2021.

You may please take note of the same.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht

Company Secretary and Compliance Officer

Membership No.: 59748