



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/2021-22/20

Date: August 06, 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 regarding Board Meeting of the Company under Regulation 29 and 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on August 13, 2021 through Video Conference / OAVM Mode to consider and approve the following businesses:

1. The Unaudited Standalone and Consolidated Financial Statements for quarter ended June 30, 2021 prepared as per Indian Accounting Standards (IND-AS) along with Limited Review Report as issued by the Statutory Auditors of the Company.
2. Any other matter with 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 July 01, 2021 and shall remain closed till August 15, 2021. (Both days inclusive).

This is for your information, record and dissemination purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht

Company Secretary & Compliance Officer

Membership No.: A59748