



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/2021-22/30

Date: November 03, 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 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, November 12, 2021, via Video Conference mode inter alia to consider and approve:

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report issued by the Statutory Auditors of the Company.
- 2) Declaration of Interim Dividend for period ended September 30, 2021.
- 3) Any other matter with permission of the Chairman.

This is for your information, record and dissemination purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht

Company Secretary & Compliance Officer