



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2021-22/44

Date: February 07, 2022

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 February 14, 2022 through Video Conference / OAVM Mode to consider and approve the following businesses:

1. The Unaudited Standalone and Consolidated Financial Statements for quarter ended December 31, 2021 prepared as per Indian Accounting Standards (IND-AS) along with Limited Review Report 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 January 01, 2022 and shall remain closed till February 16, 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