

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 05TH June, 2024

**To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 531677

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Tuesday June 11, 2024 at 01:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Reconstitution of the Board and KMP;
- 2) Change of Object;
- 3) Change of Name;
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,



**Ramesh Mishra
Director
DIN: 00206671**



**REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.**