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5<sup>th</sup> September, 2023

To, The Manager (Listing) <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 514274 (BSE)</b>	To, The Manager (Listing) <b>The National Stock Exchange of India Ltd</b> “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 <b>Company Code: AARVEEDEN (NSE)</b>
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**SUB. : Record date, cut off date and Book closure for 34<sup>th</sup> AGM to be held on 30<sup>th</sup> September, 2023.**

Dear Sir/ Madam,

With reference to above, Record date, Cut-off date and Book closure related to the 34<sup>th</sup> AGM of the company to be held on 30.09.2023 at 11:00 A.M. through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders who may cast their vote electronically	01.09.2023
2	Record date for purpose of AGM	01.09.2023
3	Book Closure Date for purpose of AGM	22.09.2023 to 30.09.2023(both days inclusive)

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

**For, Aarvee Denims & Exports Limited**

**Abira Mansuri**  
**Company Secretary & Compliance Officer**