

Ref: AARNAV/BM\_INTIMATION/2023-2024

May 22, 2023

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir/Ma'am,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, I.E. ON MAY 30, 2023.**  
**SCRIPT CODE: 539562**  
**SECURITY ID: AARNAV**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, May 30, 2023 at 05:00 P.M. at the registered office of the Company to, inter alia, transact the following businesses, amongst others:

- To consider and approve the Audited Financial Results of the Company for the quarter / financial year ended on 31st March, 2023 along with Auditor's Report of the Statutory Auditor for the corresponding period.
- To take note of Annual Secretarial Compliance Report to be issued by Practicing Company Secretary for the financial year ended on March 31, 2023.
- Any other business with the permission of Chair.

The aforesaid intimation and financial results will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the company's shares are listed and shall also be available on the website of the company ([www.aarnavgroup.com](http://www.aarnavgroup.com))

**AARNAV FASHIONS LIMITED**

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

t: 079-29702983-84 e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from April 01, 2023 and will continue to remain closed up to the 48 hours from the adoption of audited results for the quarter ending on 31<sup>st</sup> March, 2023 for all designated persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige.

**Thanking You**

**Yours faithfully,**

**FOR AARNAV FASHIONS LIMITED**

**NIDHI AGGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-12318**

**AARNAV FASHIONS LIMITED**

**Regd. Off.:** 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

**Corporate Off. & Works :-** Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

**t:** 079-29702983-84 **e :** aarnavfashions@gmail.com

**CIN :** L17100GJ1983PLC028990