

Date: 29.06.2023

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400051
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Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding Trading Window restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares & securities of the Company for all its Directors and other Designated Persons and their immediate relatives will remain closed from Saturday, July 1, 2023. The Trading Window will open after 48 hours from the declaration of the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2023 to the Stock Exchanges.

The date of the Board Meeting for adoption of Unaudited Financial Results for the First Quarter ended June 30, 2023 will be intimated in due course separately.

You are requested to take note of the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, AARVEE DENIMS & EXPORTS LTD

ASHISH V. SHAH

Managing Director

DIN: 00007201