

ARYAVAN ENTERPRISE LIMITED
CIN: L52100GJ1993PLC018943
ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad - 380 009
E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

5th August, 2023

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 539455

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Aryavan Enterprise Limited scheduled to be held on Monday, 14th August, 2023 for consideration & approval of Un-audited Financial Results for Quarter ended 30th June, 2023.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023, at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura Ahmedabad - 380009 (Gujarat) , inter-alia to consider, approve and take on record:

- 1. Un-audited Financial Results (Standalone)** of the Company for the **First Quarter ended on 30th June, 2023**, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Aryavan Enterprise Limited

Prfullchandra Patel
Managing Director
DIN: 083761252