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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 23.05.2022

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on 30th May 2022 and Closure of Trading Window.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th Day of May, 2022 to consider the following matters:

1. To consider the audited Financial Results of the Company for the fourth Quarter and year ended 31st March, 2022.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 33.03.2022 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the fourth Quarter and year ended 31st March, 2022.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Rahul Makwana
Company Secretary
ACS 56808