



# ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC052543  
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060  
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

11<sup>th</sup> December, 2023

To,  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

Slip Code: 544025

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2023 and Trading Window Closure.

We wish to inform you, thata meeting of the Board of Directors of Arrowhead Separation Engineering Limited is scheduled to be held onMonday,December 18, 2023at Registered Office of the Company atSurvey No 39, Village Mundhegaon, Tal Igatpuri, Nashik, Maharashtra, 422403,inter-alia to discuss and approveamong other items, the Unaudited Financial Results for half year ended September 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

ThankingYou,

For Arrowhead Separation Engineering Limited

Ajit Mundle  
Chairman & Managing Director  
DIN: 01745577

