

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

Date: 10th February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 10th February, 2023

Ref: Security Id: ARYAVAN / Script Code: 539455

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10th February, 2023, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:00 P.M., has considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2022.

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Aryavan Enterprise Limited

Jitendrasingh Rathod
Director
DIN: 02454172