

ARYAVAN ENTERPRISE LIMITED

ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380 009
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8th September, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539455

Dear Sir,

Sub: Intimation of Record Date and Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date and Book Closure Date for the purpose of the 31st Annual General Meeting ("AGM") for the Financial Year ended 31st March, 2023, are given below:

Security Code	Type of Security	Book Closure		Cut-off / Record Date	Purpose
		From	To		
BSE - 539455	Equity Shares of Rs. 10/- per Share	Sunday, 24 th September, 2023	Saturday, 30 th September, 2023	Saturday, 23 rd September, 2023	AGM and E-Voting

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Aryavan Enterprise Limited

Prafullchandra Patel
Chairman & Managing Director
DIN: 08376125