



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643

Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060

Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

May 15th, 2024

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

Scrip Code: 544025

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone) for Quarter/Year ended March 31, 2024.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Arrowhead Seperation Engineering Limited is scheduled to be held on Wednesday, May 22, 2024 at Registered Office of the Company at Survey No 39, Village Mundhegaon, Tal Igatpuri, Nashik, Maharashtra, 422403 inter-alia to discuss and approve the Audited Financial Results (Standalone) for Quarter/year ended March 31, 2024 thereon and any other business with permission of Chair.

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.

Thanking You,
Yours Faithfully,

For Arrowhead Seperation Engineering Limited

Ajit Mundle
Chairman & Managing Director
DIN: 01745577