

Ref: AARNAV/BM_INTIMATION/2022-2023

February 04, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, I.E. ON FEBRUARY 11, 2023.

SCRIPT CODE: 539562

SECURITY ID: AARNAV

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, February 11, 2023, at the registered office of the Company to, inter alia, transact the following businesses, amongst others:

- To consider and approve the un-audited Financial Results of the Company for the quarter/nine Months ended on December 31, 2022 along with Limited Review Report of the Statutory Auditor for the corresponding period.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from January 01, 2023 and will open after completion of 48 hours from the announcement of unaudited financial results for the quarter/nine months ended on December 31, 2022 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12318

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).
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