

Ref: AARNAV/BM_INTIMATION/2023-2024

August 07, 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 MONDAY, I.E. ON AUGUST 14, 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 Monday, August 14, 2023 at 05:00 P.M. at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2023 along with limited review report of the Statutory Auditors for the corresponding period.
- Any other business with the permission of Chair.

The aforesaid intimation and financial results will be available on the website of BSE Limited (www.bseindia.com) where the company's shares are listed and shall also be available on the website of the company (www.aarnavgroup.com)

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 July 01, 2023 and will continue to remain closed up to the 48 hours from the adoption of un-audited results for the quarter ending on June 30, 2023.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

NIDHI AGGRAWAL
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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