

Ref: AARNAV/BM\_INTIMATION/2022-2023

November 07, 2022

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 NOVEMBER 14, 2022.**  
**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, November 14, 2022, 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/half year ended on September 30, 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 October 01, 2022 and will open after completion of 48 hours from the announcement of unaudited financial results for the quarter/half year ended on September 30, 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 Sanjay  
Aggrawal

**NIDHI AGGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-51021**

**AARNAV FASHIONS LIMITED**

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

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

t: 079-29702983-84 e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990