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5th September, 2023

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: AARVEEDEN (NSE)
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SUB. : Record date, cut off date and Book closure for 34th AGM to be held on 30th September, 2023.

Dear Sir/ Madam,

With reference to above, Record date, Cut-off date and Book closure related to the 34th AGM of the company to be held on 30.09.2023 at 11:00 A.M. through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders who may cast their vote electronically	22.09.2023
2	Record date for purpose of AGM	22.09.2023
3	Book Closure Date for purpose of AGM	23.09.2023 to 30.09.2023(both days inclusive)

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Abira Mansuri
Company Secretary & Compliance Officer