

Date: 22nd May, 2018

To,
National Stock Exchange of India Limited
Mumbai

Sub: Intimation of Board Meeting to be held on 30th March, 2018

With reference to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby state that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 inter alia to consider the following:

a. To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2018.

b. To consider the Auditors Report

c. Any other matter with the per

Further in terms of code of conduct framed under the SEBI (Prohibition of Insider Trading) Regulation 2015 we hereby inform that the trading window shall remain close from 22nd May, 2018 till 48 hours after the release of results.

Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories (India) Limited



Saurin Gandhi
Chief Financial Officer