E-mail : info@aarviencon.com
Website : www.aarviencon.com

Tel. : 91-22-4049 9999
Fax : 91-22-4049 9998

Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited
CIN : L29290MH1987PLC045499
(ISO 9001 : 2015 & OHSAS 18001 : 2007)
Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.

AEL/NSE/2020-21/26 Date: September 01, 2020

To,
National Stock Exchange of India (NSE) Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: AARVI
NSE Series: EQ

Sub: Intimation of Record date for payment of dividend for FY 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the "Record Date" for determining the entitlement of the shareholders for the payment of final dividend for FY. 2019-20 as approved by the Board, shall be Friday, September 11, 2020. Accordingly, the payment of final dividend will be made to those shareholders whose names appear on the register of members as on Friday, September 11, 2020.

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,
For **Aarvi Encon Limited**

Jay Harish Shah
Digitally signed by Jay Harish Shah
Date: 2020.09.01 15:30:56 +05'30'

Jay H. Shah
Company Secretary and Compliance Officer
Membership No. A45556