



**Aarvi Encon Limited**  
Formerly known as Aarvi Encon Private Limited  
CIN : U29290MH1987PLC045499  
(ISO 9001 : 2008 & OHSAS 18001 : 2007)



**Regd. Office :** B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,  
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEI/NSE/2018-19/18

Date:- 05<sup>th</sup> November, 2018

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

Kind Attention: - Head - Listing

Sub: - Intimation for Trading Window shall remain closed as per the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors to be held on 13<sup>th</sup> November, 2018 at 5.30 P.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018 along with Limited Review Report to be issued by the Statutory Auditors of the Company and other matters.

In view of the above, the Trading Window of the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015 for all designated persons i.e Directors/Employees/officer and any other connected person shall remain closed from 05<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (Till 48 hours after the financial results of the Company made public i.e 15<sup>th</sup> November, 2018 both days inclusive).

Kindly take the above information on your record and inform all the concerned accordingly.

Thanking you,

Yours faithfully,  
For **Aarvi Encon Limited**

**Jay H. Shah**  
Company Secretary