

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
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CIN No. :- L24231GJ2012PLC068778
Date : 1st October, 2020

To
The Manager – Listing Department
National Stock Exchange of India Limited
Mumbai – 400 051

Script Symbol : ARVEE

Sub : Corporate Announcement / Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Record Date for Bonus Issue and Board meeting for allotment of Shares.

Dear Sir / Madam,

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Board of Directors has fixed October 09, 2020 (Friday) as the record date for the issuance of Bonus shares by capitalizing the “ Securities Premium Account” / “Free Reserves”, to the extent that the holder of 1 Equity Share of the Company shall be entitled to 1 Bonus Equity Share (i.e. in the ratio of 1:1).

We hereby submit the following information as per the requirement of SEBI (LODR), 2015:

Name of Security	Type of Security	Record Date	Purpose of Record Date
Arvee Laboratories (India) Limited Symbol : ARVEE ISIN :INE006Z01016	Equity Shares	October 14, 2020	Record date for the issuance of Bonus Shares

Further the Board meeting is proposed to be held on 15th October, 2020 for the allotment of Bonus Shares.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For, **Arvee Laboratories (India) Limited**

Shalin Patel
Managing Director [DIN :01779902]