

**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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e-mail: info@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



Date : 6<sup>th</sup> July, 2021

To,  
National Stock Exchange of India Limited  
Mumbai

**Scrip Code: ARVEE**

**Sub: Intimation of Board Meeting**

Most Respectfully,

With reference to the above subject and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of the Board of Directors of the Company will be held on 17<sup>th</sup> July, 2021 for the consideration of the following matters:

- To consider and approve the quarterly results for the quarter ended on 30.6.2021
- To consider the Limited Review Report for the quarter ended on 30.6.2021
- To fix the dates of Book Closure
- To appoint Scrutinizer for annual general meeting for the year ended on 31<sup>st</sup> March, 2021.
- To approve the draft notice calling annual general meeting for the year ended on 31<sup>st</sup> March, 2021
- Such other matters as may be deem fit and necessary.

Please note that the trading window will remain close till 48 hours after the declaration of results to the exchange.

Kindly acknowledge the same.

Thanking You,

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

**Saurin Gandhi**  
Chief Financial Officer

