

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.



June 9, 2021

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ARVEE

Dear Sir/Ma'am,

Subject: Intimation for the Board Meeting and Closure of Trading Window

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 17, 2021** *inter alia*, to Consider and Approve the Audited Financial Results for the Quarter and Year ended on **March 31, 2021**.

Further, as informed earlier vide letter dated March 26, 2021 the trading window for dealing in the securities of the Company has been closed from April 01, 2021 and will remain closed till 48 hours after the declaration of results for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours Faithfully,

For, Arvee Laboratories (India) Limited,

Saurin Gandhi
Chief Financial Officer

