

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.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 7th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Scrip Code: ARVEE

Sub: Intimation as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Most Respectfully,

With reference to the above subject we would like to state that the 11th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Thursday, 4th day of August, 2022 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat – 380058.

The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 30th July, 2022 to Thursday, 4th August, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The details of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Symbol	ARVEE
Series	EQ
Book Closure (B)/ Record Date (R)	(B)
BC Start Date	30th July, 2022
BC End Date	4th August, 2022
Record Date	NA
Purpose	AGM
Corporate Action Type	-
Dividend	NA
Dividend Type	NA
Dividend for Financial Year From	-
Dividend for Financial Year To	-
Meeting Date (AGM)	4th day of August, 2022

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Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

A handwritten signature in blue ink, appearing to read "Saurin Gandhi".

Saurin Gandhi
Chief Financial Officer

