

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: 16th May, 2022

**To,
National Stock Exchange of India Limited
Mumbai**

Scrip Code: ARVEE

Sub: Intimation of Board Meeting for Standalone Financial results for the Quarter and Year ended as on 31st March, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th May, 2022 at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to inter-alia, for the following Businesses:

- a) To consider and approve the Financial Results of the Company for the quarter and year ended on 31st March, 2022.
- b) To consider and approve Annual Financial Statements including Auditors Report for the year ended 31st March, 2022.
- c) To consider the Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2022.
- d) To Appoint M/s Jalan Alkesh & Associates as the Secretarial Auditor of the Company.
- e) Any other business with the permission of Chair.

Further pursuant to the provisions of the Company's Policy on Insider Trading formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our notice dated 30th March, 2022 made to Stock exchange on 31st March, 2022, it is further hereby reiterated that the "trading window" for dealing in equity shares of the Company shall remain closed for all the Directors/Designated employees/connected person of the company from 1st April 2022 till 48 hours after announcement of Audited financial results of the company. Kindly take note of the same and acknowledge the receipt.

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The intimation is also available on www.arveelabs.com.

Kindly take the above on record.

Thanking you,

For, Arvee Laboratories (India) Limited

A handwritten signature in blue ink, appearing to read "Shalin S. Patel", with a horizontal line underneath.

Managing Director
Shalin Sudhakarbhai Patel
DIN: 01779902