

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: 24th August, 2021**

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 10th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Friday, 24th September, 2021 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, 18th September, 2021 to Friday, 24th September, 2021 (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	18 TH September, 2021
BC End Date	24 th September, 2021
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)	24 th September, 2021

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi
Chief Financial Officer

