

**Arvee Laboratories (India) Limited.**

Formerly known as Arvee Laboratories (India) Pvt. Ltd.  
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,  
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e-mail: info@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



**Date: 28<sup>th</sup> January, 2022**

To  
National Stock Exchange of India  
Mumbai

**Scrip Code: ARVEE**

**Sub: Intimation of Board Meeting**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that meeting of the Board of Directors will be held on Tuesday, 8th February, 2022 for the consideration of Unaudited results for the quarter ended on 31st December, 2021.

It may be further noted that in pursuance of our earlier communication, the trading window shall remain close till 48 hours after the declaration of the results to the stock exchange.

Kindly acknowledge the receipt of the same.

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

  
Saurin Gandhi

Chief Financial Officer

