

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 29th July, 2023

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 Friday, August, 2023 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 1st quarter ended on 30th June, 2023. Further the Board of Directors shall also consider the Directors Report for the year ended on 31st March, 2023 and to fix date, time and venue of Annual General meeting for the year ended on 31st March, 2023.

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

Raina Singh

Company Secretary and Compliance Officer