

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address : 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal
Road, Ambli Ahmedabad 380058
CIN : L23200GJ1985PLC008013

Email : compliance@arveelabs.com Tel : 02717 - 430479

March 30, 2020

To,
NSE Limited – Emerge Platform

Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window and Board Meeting for Results

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, **the "Trading Window" shall remain closed From April 1, 2020 till 48 hours after the conclusion of the Board meeting for the purpose of Consideration and approval of audited Financial Results for the Half year and Year ended on March 31, 2020.**

The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of the proposed board meeting will be intimated in due course.

You are requested to take same on your record.

Thanking you,

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

Sd/-
Saurin Gandhi
Chief Financial Officer