



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2018-19/03

Date:- 10th May, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head - Listing

Sub: - Intimation for Trading Window shall remain closed as per the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors to be held on 19th May, 2018 at 10.30 A.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2018 along with Audit Report issued by the Statutory Auditors of the Company and other matters.

In view of the above, the Trading Window of the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015 for all designated persons i.e Directors/Employees/officer and any other connected person shall remain closed from the closure of business hours of 10th May, 2018 till 48 hours after the financial results of the Company made public i.e 21st May, 2018 (both days inclusive).

Kindly take the above information on your record and inform all the concerned accordingly.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Jay Harish Shah
Company Secretary and Compliance Officer