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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 07.02.2022

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Intimation for rescheduling Board Meeting and Closure of Trading Window.

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, February 07, 2022, inter alia, to consider and approve Unaudited financial results of the Company for the third quarter and nine months ended December 31, 2021 has been rescheduled on Tuesday, February 08, 2022 due to unavailability of some of the directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendment there to (Regulations) and the Company's Policy under the said regulations, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives will open after 48 hours from the announcement of Financial Results for the third quarter and nine months ended on 31st December, 2021.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Rahul Makwana
Company Secretary
ACS 56808