



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
 Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

03rd September, 2022

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: AARVEEDEN (NSE)
---	---

SUB. : Event calendar related to the 33rd Annual General Meeting of the company.

Dear Sir/ Madam,

With reference to above, below is the event calendar related to the 33rd AGM of the company to be held on 29.09.2022 at 11:00 A.M. through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	02.09.2022
2	Date of dispatch of notice of AGM through email	06.09.2022
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	22.09.2022
4	E-voting period	25.09.2022 (9:00 am) and ends on 28.09.2022 (5:00 pm)
5	Date of AGM	29.09.2022

The Company has appointed Mr. Tapan Shah, Company secretary in Practice (having membership no. FCS: 4476 COP 2839) as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

Further, the Company has appointed National Securities Depository Limited (NSDL) to provide the facility of the e-voting services to members to exercise their right to vote at the 33rd Annual General Meeting ('AGM') by electronic means and company to transact the business at AGM through electronic mode.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Rahul Makwana
Company Secretary & Compliance Officer