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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: 07.08.2023

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 of Board Meeting to be held on 14th August 2023 and Closure of Trading Window.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th Day of August, 2023 to consider the following matters:

1. To consider the un-audited Financial Results of the Company for the first Quarter ended 30th June, 2023.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 29.06.2023 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the First Quarter ended 30th June, 2023.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Abira Mansuri
Company Secretary
ACS 42410