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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: 07.02.2024

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 February 2024 for considering and approving the Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2023

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 Wednesday, 14th Day of February, 2024 through video conferencing to consider the following matters:

1. To consider the un-audited Financial Results of the Company for the quarter / nine months ended 31st December, 2023.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 29.12.2023 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter / nine months ended 31st December, 2023.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Abira Mansuri
Company Secretary