

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 27th January, 2024

To
National Stock Exchange of India
Mumbai

Scrip Code : **ARVEE**

Sub : Intimation of Board Meeting

Most Respectfully,

We would like to state that the Board meeting is proposed to be held on Friday, 9th February, 2024 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 3rd quarter ended on 31st December, 2023.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer