

**ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,  
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Date : 29<sup>th</sup> July, 2023

To  
National Stock Exchange of India  
Mumbai

Scrip Code : **ARVEE**

**Sub : Intimation of Board Meeting**

Most Respectfully,

In continuation of our letter dated 29<sup>th</sup> July, 2023 we would like to state that the Board meeting is proposed to be held on Friday, 11<sup>th</sup> August, 2023 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023. Further the Board of Directors shall also consider the Directors Report for the year ended on 31<sup>st</sup> March, 2023 and to fix date, time and venue of Annual General meeting for the year ended on 31<sup>st</sup> March, 2023.

The date of Board Meeting was not mentioned in the earlier letter and therefore we request the stakeholders to kindly consider the same.

The inconvenience caused is regretted.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories ( India ) Limited

Raina Singh

Company Secretary and Compliance Officer