

**Arvee Laboratories (India) Limited.**

Formerly known as Arvee Laboratories (India) Pvt. Ltd.  
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Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.  
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e-mail: info@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



Date : 23<sup>rd</sup> January, 2023

To  
National Stock Exchange of India  
Mumbai

Scrip Code : **ARVEE**

**Sub : Intimation of Board Meeting**

Pursuant to the Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015 we would like to inform you that meeting of the Board of Directors will be held on Thursday, 2<sup>nd</sup> February, 2023 for the consideration of Unaudited results for the third quarter ended on 31<sup>st</sup> December, 2022.

It may be further noted that in pursuance of our earlier communication, the trading window shall remain close till 48 hours after the declaration of the results to the stock exchange.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories ( India ) Limited

Raina Singh

Company Secretary and Compliance Officer