

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 : 24th October, 2023

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 Tuesday, 7th November, 2023 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 2nd quarter ended on 30th September, 2023. Further the Board of Directors shall also consider the Related Party Transaction statement for the half year ended on 30th September, 2023.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer