



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2021-22/32

Date: November 09, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing

Symbol: AARVI

Sub: Notice of Record date under Regulation 42 of SEBI (LODR) Regulations, 2015.

Ref: Board Meeting Intimation under Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In continuation to the intimation given on November 03, 2021 regarding meeting of the Board of Directors of the Company scheduled to be held on Friday, November 12, 2021, the **Record Date** for the purpose of interim dividend will be **Tuesday, November 23, 2021, if declared** at the aforementioned Board Meeting.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht

Company Secretary & Compliance Officer