



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

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



AEL/NSE/2022-23/13

Date: July 12, 2022

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: Intimation of Record date for payment of Final Dividend on the Equity Shares for Financial Year 2021-22.

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, May 26, 2022 had recommended a Final Dividend of ₹1.5/- per Equity Share of ₹10 each of the Company for approval by the shareholders at the AGM scheduled to be held on Friday, July 29, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the “**Record Date**” for determining the entitlement of the shareholders for the payment of dividend for FY. 2021-22, shall be **Friday, July 22, 2022**.

Accordingly, the payment of dividend will be made to those shareholders whose names appear on the register of members as on Friday, July 22, 2022.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited




Leela Bisht

Company Secretary & Compliance Officer