

ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad – 380 009

E-mail: investor.deepti@gmail.com

Date: 21st May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28th May, 2022

Ref: Security ID / Code: ARYAVAN / 539455

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th May, 2022 at 3:00 P.M. at the registered office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380009, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Aryavan Enterprise Limited

Narayansinh Chauhan
Director
DIN: 07424417