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29 December 2023

Script Code: 514274 (BSE)

The Deputy General Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: AARVEEDEN (NSE)

The Assistant Vice President
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 05

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding Trading Window restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st January, 2024 till 48 hours after the declaration of financial results for the third quarter and nine months ended 31st December, 2023

The date of Board Meeting for the consideration of financial results of the Company for the third quarter and nine months ended 31st December, 2023 shall be intimated in due course of time

You are requested to take note of the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, AARVEE DENIMS & EXPORTS LTD

Abira Mansuri
Company Secretary & Compliance Officer