

3<sup>rd</sup> February, 2016.

To,  
Listing Compliances,  
**BSE Limited,**  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Security Code : 531467  
Security ID: ARNAVCORP

**Sub: Intimation regarding Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that the Company will close the trading window for dealing in the securities w.e.f. 04<sup>th</sup> February, 2016, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Insider Trading Policy for the company's Directors and other designated persons (including their immediate relatives) covered under the said code of the Company.

The trading window being closed for the purpose of approval of Unaudited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December, 2015.

To regulate, monitor and report trading by the insiders, the trading window for dealing in the securities of the Company would remain closed for the aforesaid mentioned persons from 04<sup>th</sup> February, 2016 till 15<sup>th</sup> February, 2016.

Kindly take the above on record and oblige.

Thanking You,

For Arnav Corporation Limited

*D.N. Negandhi*  
Dhiren Negandhi  
Managing Director  
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

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