

AARV INFRATEL LIMITED

(Formerly Known as Nylofils India Limited)

To,

Date: 04/11/2017

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015
& Trading Window Closure**

Ref: Stock Code: BSE – 526488

We wish to inform you that a meeting of Board of Directors of the company will be held on Tuesday, November 14, 2017 inter alia to consider the un-audited financial results for the quarter and half year ended 30th September, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **7th November, 2017 to 16th November, 2017** both days inclusive, for the following categories (including dependents).

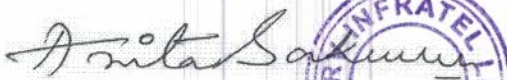

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For AARV Infratel Limited

Anita Sakuru
(DIN: 00475947)
Managing Director

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