

# AARV INFRATEL LIMIED

(Formerly known as Nylofils India Limited)

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8 November, 2017.

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.  
Scrip Code – BSE: 526488.

Dear Sir,

Sub : Postponement of Board of Directors' Meeting and Closure of Trading Window.  
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015.

With reference to our letter dated 04 November,2017 the meeting which is scheduled to be held on Tuesday, 14 November,2017 is postpone to 14 December,2017 inter alia to consider the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September,2017 as per Ind-AS format.

It is further informed that the Trading Window would remain closed from 7<sup>th</sup> December, 2017 to 16<sup>th</sup> December, 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**  
**Managing Director**  
DIN: 00475947

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