

**AARCON FACILITIES LIMITED**

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,  
Vadodara-390015, Gujarat, India.  
CIN: - L65910GJ1993PLC019057  
Email- rbgfin@gmail.com  
Contact No.: 0265-2336277

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Date: 02-02-2024

To,

The Corporate Relationship Dept.,  
The Bombay Stock Exchange Ltd.,  
Ground Floor, Sir Jeejeebhoi Towers,  
Dalal Street, Mumbai -400 001

**Sub: Intimation - Board Meeting**

**Ref: Aarcon Facilities Limited (Scrip code: 532024)**

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 at 12:00 p.m. at the registered office of the Company to transact the following business inter-alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the same on your record.

Thanking you,

**FOR AARCON FACILITIES LIMITED**

Authorized Signatory