

**ARYAVAN ENTERPRISE LIMITED**  
**(Formerly known as Deepti Alloy Steel Limited)**

**CIN: L52100GJ1993PLC018943**

**ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,  
Navrangpura, Ahmedabad - 380 009**

**E-mail: investor.deepti@gmail.com**

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**Date: 16<sup>th</sup> March, 2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors**

**Ref: Security Id/Code: ARYAVAN/539455**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 at 5.00 P.M. at the Registered Office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380 009 to Consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 along with Limited Review Report.

In this connection, as per the Company's' Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from 5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Aryavan Enterprise Limited

*Jitendra*

**Jitendrakumar Malviya**  
**Managing Director**  
**DIN: 08015437**

