

Ref: AARNAV/BM\_INTIMATION/2023-2024

February 02, 2024

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir/Ma'am,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, I.E. ON FEBRUARY 9, 2024.**  
**SCRIPT CODE: 539562**  
**SECURITY ID: AARNAV**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 9, 2024 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter / Nine Months ended on December 31, 2023 along with limited review report of the Statutory Auditors for the corresponding period.
- Any other business with the permission of Chair.

The aforesaid intimation and financial results will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the company's shares are listed and shall also be available on the website of the company ([www.aarnavgroup.com](http://www.aarnavgroup.com))

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from January 01, 2024 and will continue to remain closed up to the 48 hours from the adoption of un-audited financial results for the quarter / Nine Months ended on December 31, 2023.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

  
SUMIT AGGRAWAL  
MANAGING DIRECTOR  
DIN: 00356863



AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

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CIN : L17100GJ1983PLC028990