

# AARV INFRATEL LIMITED

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Date: 01.11.2018

To,  
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**

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We wish to inform you that a meeting of Board of Directors of the company will be held on Wednesday, November 14<sup>th</sup>, 2018 inter alia to consider the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from 7<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

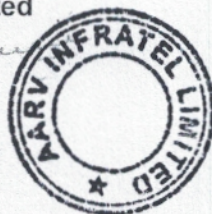
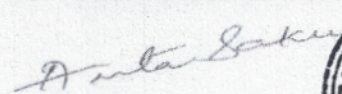
as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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