

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

Date: 27-10-2023

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 Saturday, 4th November, 2023 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/year ended on 30th September, 2023.

Kindly take the same on your record.

Thanking you,

FOR AARCON FACILITIES LIMITED

Authorized Signatory