

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

Date: 24th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th June, 2021

Ref: Security Id: ARYAVAN / Code: 539455

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th June, 2021 at 11:00 A.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, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report.

Please take note of the same and oblige.

For, Aryavan Enterprise Limited



Jitendrakumar Malviya
Managing Director
DIN: 08015437

