

AARV INFRATEL LIMIED

Date: 22nd June, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir(s),

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure

Ref: Stock Code: BSE – 526488

We wish to inform you that a meeting of Board of Directors of the company will be held on Tuesday, 30th June, 2020 inter alia to consider the Audited financial results for the fourth quarter and year ended 31st March, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **31st March, 2020 to 02nd July, 2020** both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours faithfully,

For AARV Infratel Limited



Sakuru Anita
Managing Director
DIN: 00475947