

**Regl Office 401, 402, Earth Complex, Opp Vaccine Institute, Old Padra Road,
Vadodra 390015, Gujarat, India
CIN - I65910G11998PLC019057
Email- rhgfin@gmail.com
Contact No: 0265 2336277**

Date: 2nd September, 2022

**The Corporate Relationship Dept.,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400001**

Dear Sir:

We give hereunder details for closure of members register; cutoff date and period of e voting

1	Book closure	Monday, 19th September, 2022 to Monday, 26th September, 2022
2	Cutoff date for entitlement of e voting	Sunday, 18th September, 2022
3	E voting Period	Friday, 23rd September, 2022 (900am) to Sunday, 25th September, 2022 (500pm)
4	Date of Annual General Meeting	Monday, 26th September, 2022

We send herewith the details of book closure in the prescribed format.

Security Code No	Type of Security	Book Closure Date	Record Date	Purpose
532024	Equity Shares	Monday, 19th September, 2022 to Monday, 26th September, 2022	NA	Annual General Meeting to be held on Monday, 26th September, 2022

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED

AUTHORIZED SIGNATORY

Copy to

- 1. 1, Cameo Corporate Services Ltd, 5TH FLOOR, SUBRAMANIAN BUILDING, 1, CLUB HOUSE, Chennai, Tamil Nadu, 600002**
- 2 Central Depository Services [India] Ltd, 25th Floor; A wing Marathon Futurex, Kamala Mills Compound, NM Lbshi Marg Lower Parel (E), Mumbai - 400013**
- 3 National Securities Depository Ltd, Trade World, 4th Floor; Kamala Mill Compound, Senapati Bapat Marg Lower Parel, Mumbai – 400013**