

AARV INFRATEL LIMITED

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 04.02.2019

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 Thursday, February 14, 2019 inter alia to consider the un-audited financial results for the third quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **04th February, 2019 to 16th February, 2019** both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

as per the conduct of 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
Anita Sakuru
DIN: 00475947
Managing Director



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