

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

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Date: 6<sup>th</sup> February, 2023

To,  
Department of Corporate Services,

BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE : 531677

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday February 6, 2023 at 11:00 a.m.** At the registered office of the Company, the Board has considered and approved:

1. The Un-audited Standalone Financial Results of the Company for the Nine months Quarter December 31, 2022 along with Limited Review Report thereon;