

20th May 2023

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001.
Scrip Code: 526935

Dear Sir / Ma'am,

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May 2023, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the financial year ended 31st March 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "the Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Saturday, 1st April 2023 and the same shall re-open after 48 hours of the declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Arunis Abode limited

Dhara Denis Desai
Managing Director
DIN: 02926512