



August 5, 2022

To

Manager (CRD)

BSE Ltd. (BSE)

P.J. Towers, Dalal Street,

Mumbai 400 001

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Sub. : Intimation of holding Board Meeting

Script Code- ARROWGREEN

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, **13th August 2022** to transact, with or without modifications the following Business -

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2022.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company.
3. To decide date, venue and time of Annual General Meeting of the Company.
4. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Pomani Banskaf



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com