



September 05, 2024

To
Link Intime India Pvt. Ltd
C 101, 247 Park,
L.B.S.Marg, Vikhroli (West),
Mumbai - 400083.

Sub: Notice of Book Closure

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing **32nd Annual General Meeting** is scheduled to be held on Monday, September 16, 2024 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

NAME OF THE COMPANY: ARROW GREENTECH LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
BSE :516064 NSE: ARROWGREEN	Equity	13 th September 2024 (Friday)	16 th September 2024 (Monday)	N.A	A.G.M and distribution of Dividend
			(both days inclusive)		

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Arrow Greentech Limited



Company Secretary

CC: Ref: ISIN- INE570D01018

- 1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013**
- 2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Fax. No. 022 24972993, 022 24976351**

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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

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