



CIN: L01400TG1986PLC062463

# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 02.02.2024

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10.02.2024**

**Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited will be held on Saturday, 10.02.2024 at 02:00 P.M at the registered office of the Company at Door No.1- 98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Shaikpet, 500081 – Telangana to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

**P.B.N. Murthy**  
**Whole-Time Director**  
**DIN: 01445523**

