



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 17.07.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 25.07.2023

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 Tuesday, 25.07.2023 at 04.00 p.m. at the registered office of the company situated at Door No.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet, Hyderabad- 500081 to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited


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

