



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 05.09.2022

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

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 36th Annual General Meeting


Ref: Scrip Code 530881

With reference to the subject cited, the Register of Members and Share Transfer Books of Arunjyoti Bio Ventures Limited shall remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company for the financial year 2021-22.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

P. Praveen Kumar
Whole time Director & CFO
(DIN: 02009879)