



September 08, 2022

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 **30th Annual General Meeting** is scheduled to be held on Friday, September 30, 2022 at 4.30 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	28 th September 2022 (Wednesday)	30 th September 2022 (Friday)	N.A	A.G.M
			(both days inclusive)		

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Arrow Greentech Limited

Poojan Bensef



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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