



June 23, 2020

To **BSE Limited**

Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Security Code : 500101 Security ID : ARVIND

Dear Sir/Madam,

To

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Symbol: ARVIND

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 27th June 2020, inter alia, to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2020 and recommend dividend, if any, on equity shares of the Company for the year ended on 31st March 2020.

Please take the same on your record.

Thanking you,

Yours faithfully, For, Arvind Limited

R. V. Bhimani Company Secretary