Arvind Limited
LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India T+91 79 30138000 **W** www.arvind.com

CIN-L17119GJ1931PLC000093



January 17, 2017

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 500 101 Security ID: ARVIND National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVIND

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 25th January, 2017 inter alia to approve and take on record the unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

Thanking you,

Yours faithfully,

R. V. Bhimani

Company Secretary