Arvind Limited
LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India T+9179 30138000 **W** www.arvind.com CIN-L17119GJ1931PLC000093



July 26, 2016

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 Thursday the 4th August, 2016 inter alia to approve and take on record the unaudited standalone and consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2016.

Thanking you,

Yours faithfully,

R. V. Bhimani

Company Secretary