

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001

Tel: 91 -80-4155 0601

www.arvindfashions.com

April 4, 2021

To,
BSE Limited
Dept. of Corporate Services (CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Code: 542484
Security ID: ARVINDFASN

Symbol: ARVINDFASN

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 7, 2021, to consider, *inter alia*, the proposal of making of First and Final Call on 1,48,01,776 partly paid equity shares of face value of ₹ 4 each (₹2 paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated February 19, 2021 and other matters connected therewith.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited,

 

Vijay Kumar B S
Company Secretary & Compliance Officer

ARVIND

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595