

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001
Tel: +91-80-4155 0601, Fax: 91-80-4155 0651
www.arvindfashions.com

January 31, 2021

BSE Limited

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

Security Code: 542484
Security ID: ARVINDFASN

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. Cl 1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

In furtherance to our letter dated January 25, 2021 and pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, this is to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, February 3, 2021, the Board will also, *inter-alia*, consider the proposal of raising of funds by the Company including through Rights Issue, preferential issue or other permissible mode as the Board of Directors may determine to be in the best interest of the Company, subject to requisite approvals from the statutory, regulatory and other authorities, as applicable 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

ARVIND

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.
CIN: L52399GJ2016PLC085595