

May 9, 2019

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

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

Security Code : 500 101
Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

Sub.: Intimation of Board Meeting

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 Friday, the 17th May 2019, 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 2019 and recommend dividend, if any, on equity shares of the Company for the year ended on 31st March 2019.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

