



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
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To,

Date: 05.02.2020

The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 514274 (BSE)	The Manager (Listing) The National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex Mumbai - 400 051 Company Code: AARVEEDEN (NSE)
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Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting to be held on 14th February, 2020 and Closure of Trading Window.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th Day of February, 2020 at the Registered Office of the Company at 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405 at 11:30 A.M. to consider the following matters:

1. To consider the Unaudited Financial Results of the Company for the Quarter/ Nine months ended 31st December, 2019.
2. To Appoint Mr. Shankarlal Dalalji Purohit, as the Additional Director, designated as an Independent Director, subject to approval of the shareholders at the ensuring Annual General Meeting.
3. To consider any other matter with the permission of chair.

Further, as intimated by our letter dated 27th December, 2019, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, was closed w.e.f 1st January, 2020 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 17th February, 2020.

Please take note of the same on your record.

Thanking you,

For, AARVEE DENIMS & EXPORTS LIMITED.

Darshak Thaker
 (Company Secretary & Compliance Officer)

