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, Fax: 91-80-4155 0651 Website: http://www.arvindfashions.com

July 12, 2019

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

Symbol: ARVINDFASN

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: The Annual General Meeting of the Company to be held on August 09, 2019.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on August 09, 2019.

Type of security	Book Closure both days inclusive	Record Date	Purpose
Equity Shares	From Saturday, August 03, 2019 to Friday, August 09, 2019		Annual General Meeting
	security Equity Shares	security both days inclusive Equity From Shares Saturday, August 03, 2019 to Friday, August 09,	Security both days inclusive Date Equity From Saturday, August 03, 2019 to Friday, August 09,

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B S

Company Secretary

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Copy to:

- National Securities Depository Ltd. 4th Floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400 013
- Central Depository Services (India) Limited 25th Floor, Marathon Futurex N M Joshi Marg Lower Parel (East) Mumbai - 400 013
- Link Intime India Private Limited
 506 508, Fifth Floor, Opp. Municipal Market
 Amarnath Business Centre 1 (ABC-1),
 Beside Gala Business Centre,
 Near St. Xaviers College Corner,
 Off. C. G. Road, Navrangpura, Ahmedabad -380009.

