

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>

March 18, 2020

BSE Limited

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

National Stock Exchange of India Limited

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

Security Code : 542484
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Outcome of meeting of the Committee of Directors of Arvind Fashions Limited ("Company")

Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

This is further to our letter dated March 12, 2020, intimating the record date and rights entitlement ratio for the proposed rights issue of the Company ('Rights Issue'). In relation to the Rights Issue, the Committee of Directors, at its meeting held on today that is March 18, 2020, has approved the following:

a. Schedule of the Rights Issue:

Issue Opening Date	Monday, March 30, 2020
Last date for on Market Renunciation of Rights Entitlement	Monday, April 13, 2020
Last date for Off Market Renunciation of Rights Entitlement	Thursday, April 16, 2020
Issue Closing Date	Friday, April 17, 2020

b. Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India and to be dispatched to the Eligible Equity Shareholders of the Company as on Record Date.

You are requested to kindly take the above on your record.

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