



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.  
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 15.05.2019

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051

**Company Code: 514274 (BSE)**

**Company Code: AARVEEDEN (NSE)**

Dear Sir/ madam,

**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 2019 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 Thursday, 23<sup>rd</sup> Day of May, 2019 at the registered office of the Company at 191, Shahwadi, NarolSarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405 at 04:30 p.m, to consider the following matters:

1. To consider the audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2019
2. To consider any other matter with the permission of the Chair.

Further, as per the code of conduct for prevention of insider trading adopted by the Company under amended SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company has already intimated its Directors and designated officers that the Trading Window shall remain closed till 25<sup>th</sup> May 2019.

Please take note of the same on your record.

Thanking you,  
Yours faithfully,

**For, Aarvee Denims and Exports Ltd.**

**YashaswiniPandey**  
**Company Secretary**  
**ACS 38402**