

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.arvind-fashions.com>

June 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: Intimation of meeting of the Board of Directors of Arvind Fashions Limited ("Company")

Ref.: Proposed Issue of Equity Shares of face value of ₹ 4 each of the Company on rights basis to the existing equity shareholders of the Company ("Rights Issue")

We refer to our letter dated March 26, 2020 whereby we have intimated the deferment of the Rights Issue of Equity Shares of the Company.

In furtherance of the same, we wish to inform that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, a meeting of the Board of Directors of the Company is scheduled to be held on June 21, 2020, to consider and approve the revised schedule for opening of the Rights Issue (as deferred vide Committee Resolution dated March 26, 2020 in view of imposition of lock down) as well as to consider and approve the revision in the issue size, issue price, rights entitlement ratio and other matters incidental thereto in compliance with the SEBI letter bearing no. SEBI/HO/CFD/DILII/ADM/RP/OW/2020/10767 dated June 05, 2020, the SEBI Circular bearing no. SEBI/HO/CFD/DIL1/CIR/P/2020/66 dated April 21, 2020, the SEBI Circular bearing no. SEBI/HO/CFD/CIR/CFD/DIL/67/2020 dated April 21, 2020, the SEBI Circular bearing no. SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 06, 2020 and other applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

You are requested to bring this to the notice of all concerned.

Thanking you.

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