ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHALGROUP

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

September 03, 2020

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 September 28, 2020.

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 Tuesday, September 22, 2020 till Monday, September 28, 2020 (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 September 28, 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
1. BSE:	Equity	From		Annual
	Shares	Tuesday, September		General
Security		22, 2020		Meeting
Code: 542484				
Security ID: ARVINDFASN		То		
2. NSE :		Monday, September 28, 2020		
Symbol : ARVINDFASN				

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

Copy to:

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- 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
- 3. 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.

