

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 : 91-80-41550651
Website: <http://www.arvindfashions.com>

April 7, 2021

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 / 890153
Security ID: ARVINDFASN / AFLPP

Symbol: ARVINDFASN / AFLPP

Dear Sir / Madam,

Sub: Outcome of Meeting of Board 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

The Board of Directors of the Company has, at its meeting held today, *inter alia* -

1. Approved the making of first and final call of ₹65 (₹ 2 towards face value and ₹ 63 towards share premium) per partly paid-up equity share, on 1,48,01,776 partly paid equity shares of face value of ₹ 4 each (₹2 paid up) issued by the Company (ISIN: IN9955V01011) on a rights basis pursuant to Letter of Offer dated February 19, 2021 ("First and Final Call"); and
2. Fixed April 20, 2021 as the record date for the purpose of determining names of holders of partly paid-up equity shares to whom the first and final call notice will be sent.

The detailed terms of the First and Final Call will form part of the call notice that will be dispatched/sent by the Company in due course.

The meeting commenced at 02:30 PM and concluded at 02:50 PM.

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

Yours faithfully,

For, Arvind Fashions Limited

Vijay Kumar B S
Company Secretary



ARVIND FASHIONS

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025.
CIN : L52399GJ2016PLC085595