

July 9, 2019

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

Security Code : 500 101 Security ID : ARVIND National Stock Exchange of India Ltd. Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051.

Symbol: ARVIND

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 August 6, 2019.

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 Wednesday, July 31, 2019 to Tuesday, August 6, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the year 2018-19.

| Security Code and II Symbol | 7 Type of security | Book Closure both days inclusive | Record Date | Purpose |
|---|--------------------|--|----------------|---------------------------|
| 1. BSE: Security 500 1 Code: Security ARVIN ID: | | From Wednesday, July 31, 2019 to Tuesday, August 6, 2019 | | Payment of Dividend |
| 2. NSE: Symbol: ARVIND | | | | |







Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

R. V. Bhimani Company Secretary

Copy to:

- 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
- Link Intime India Private Limited
 506 508, ABC-1,
 beside GBC, Near St. Xavier's College Corner,
 Off. C. G. Road,
 Navrangpura,
 Ahmedabad -380009

