

# 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.arvindfashions.com>

March 07, 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 Committee of Directors of Arvind Fashions Limited ("Company")**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company ("**Board**"), at its meeting held on October 23, 2019 approved the issuance of equity shares for an amount not exceeding Rs. 300 Crores on rights basis to the existing shareholders of the Company as on the record date in accordance with the applicable Securities and Exchange Board of India ("**SEBI**") regulations and other applicable laws ("**Rights Issue**"). Further, the Board, at its meeting held on December 17, 2019 approved the Draft Letter of Offer in respect of the Rights Issue and the same to be filed with SEBI and the stock exchanges.

For giving effect to the Rights Issue, the Board has authorized the Committee of Board of Directors to, *inter alia*, decide terms and conditions of the Rights Issue including the rights entitlement ratio, total number of equity shares, issue price, record date and other matters and terms and conditions incidental or connected therewith.

In regard to the same, we hereby inform that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Committee of Directors of the Company is scheduled to be held on Thursday, March 12, 2020, to consider, the above stated matters including, to determine the issue price, ratio and the record date for the issuance of equity shares to be offered in the Rights Issue.

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