

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001
Tel: +91-80-4155 0601, Fax: 91-80-4155 0651
Website: <http://www.arvindfashions.com>

September 3, 2020

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code: 542484
Security ID: ARVINDFASN

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVINDFASN

Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 3rd September, 2020 regarding instructions given to shareholders for updating their email addresses/bank details in the records of the Company/Depository
Please take the same on your record.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B S
Company Secretary

Encl: As above

ARVIND

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



ARVIND FASHIONS ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
 Website: www.arvindfashions.com Email: investor_relations@arvindbrands.co.in
 Tele.: +91 79 68268000-8108-09

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 permitted Companies to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) for the Calendar Year 2020 and relaxed certain provisions related to the Annual Report.

Pursuant to the said guidelines, Notice is hereby given that the Company is conducting its AGM through VC/OAVM, herein after called "e-AGM" on September 28, 2020 at 11:00 a.m. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The soft copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant. The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Further, to update/ register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

Physical Holding	Visit the link: https://linkintime.co.in/EmailReg/email_register.html and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address
Demat Holding	Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Registered Office:
 Main Building, Arvind Limited Premises,
 Naroda Road, Ahmedabad - 380025
Date: 02.09.2020
Place: Bangalore

By order of the Board

Vijay Kumar B S
 Company Secretary



