



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
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Date: 05.11.2019

To,

The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 514274 (BSE)	The Manager (Listing) The National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex Mumbai - 400 051 Company Code: AARVEEDEN (NSE)
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Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting to be held on 14th November, 2019 and Closure of Trading Window.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th Day of November, 2019 at the Registered Office of the Company at 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405 at 11:00 a.m. to consider the following matters:

1. To consider the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.
2. To consider any other matter with the permission of the Chair.

Further, as intimated by our letter dated 30th September, 2019, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, was closed w.e.f 1st October, 2019 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 18th November, 2019.

Please take note of the same on your record.

Thanking you,

For, **AARVEE DENIMS & EXPORTS LIMITED..**


Vinod P. Arora
(Chairman & Managing Director)
(DIN: 00007065)

