

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>

Date: February 03, 2021

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

National Stock Exchange of India Ltd.
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: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited (“the Company”) held on February 03, 2021

Ref: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Further to our letters dated January 25, 2021 and January 31, 2021 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on February 03, 2021) has, *inter alia*, considered and approved the following business:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 along with Limited Review Reports by the Sorab S. Engineer & Co., Statutory Auditors of the Company, for the said quarter and nine months;
2. Raising of funds through issuance and allotment of equity shares of face value of Rs. 4 each (“Equity Shares”) for an aggregate amount of up to Rs. 200 crores (Rupees Two Hundred Crores), on a Rights basis to the eligible equity shareholders of the Company as on a record date (to be notified subsequently) on such terms and conditions as may be decided by the Board or Committee thereof subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time (“Rights Issue”); and
3. Delegation of powers to Committee of Directors in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2020, along with Limited Review Reports.
- b. A copy of the press release being issued by the Company in respect of unaudited financial results for the third quarter and nine months ended on December 31, 2020.



Arvind

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CIN: L52399GJ2016PLC085595

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- c. Investor Presentation on unaudited financial results for third quarter and nine months ended on December 31, 2020 issued in this regard.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1:30 p.m.

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 & Compliance Officer
Membership No.: FCS 10,458
Encl: As above.



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