



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 05.02.2019

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on 13th February, 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 Wednesday, 13th Day of February, 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/Nine months ended on 31st December, 2018
2. To consider any other matter with the permission of the Chair.

Further, as per the code of conduct for prevention of insider trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain closed till 13th February 2019 for all Directors and designated officers of the Company.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey
Company Secretary
ACS 38402