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13th November, 2020

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	To, 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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SUB. : Event calendar related to the 31st Annual General Meeting of the company.

Dear Sir/ Madam,

With reference to above, below is the event calendar related to the 31st AGM of the company to be held on 26.12.2020 at 11:00 A.M. through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	27.11.2020
2	Date of dispatch of notice of AGM through email	03.12.2020
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	19.12.2020
4	E-voting period	23.12.2020 (9:00 am) and ends on 25.12.2020 (5:00 pm)
5	Date of AGM	26.12.2020

The Company has appointed Mr. Tapan Shah, Company secretary in Practice (having membership no. FCS: 4476 COP 2839) as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

Further, the Company has appointed National Securities Depository Limited (NSDL) to provide the facility of the e-voting services to members to exercise their right to vote at the 31st Annual General Meeting ('AGM') by electronic means and company to transact the business at AGM through electronic mode.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Yashaswini Pandey
Company Secretary & Compliance Officer
ACS 38402