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E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

Date: September 29, 2020

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy 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)

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Ref: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding Trading Window restriction period. In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares & securities of the Company for all its Directors and other Designated Persons and their immediate relatives will remain closed from **Thursday**, **October 1**, **2020**. The Trading Window will open after 48 hours from the announcement of the Unaudited Financial Results of the Company for the 2nd quarter & half year ending September 30, 2020 (Both days inclusive) to the Stock Exchanges.

The date of the board meeting where the Un-audited Financial Results of the company for the quarter & half year ended September 30, 2020 will be considered then it will be intimated separately to you in due course time.

Accordingly, all connected persons/ designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take note of the same on your record and acknowledge the receipt.

Thanking you, Yours faithfully,

For, AARVEE DENIMS AND EXPORTS LTD.

Darshak Thaker (Company Secretary & Compliance Officer) (M.No: A46919)

