

May 14, 2019

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

Security Code : 500 101  
Security ID : ARVIND

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

Symbol : ARVIND

Dear Sirs,

**Sub.: Intimation under Regulation 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 9th May 2019 regarding intimation of Board Meeting to be held on 17<sup>th</sup> May 2019 for consideration of Financial Results for the quarter and year ended on 31st March 2019 and recommendation of dividend, if any, on the Equity Shares of the Company and pursuant to Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the said meeting, the Board will also inter alia consider the matter regarding fund raising options available to the Company by way of issue of Non-Convertible Debentures upto Rs. 300 crores on a private placement basis subject to approval of shareholders.

Thanking you,

Yours faithfully,



R. V. Bhimani  
Company Secretary

