

May 22, 2021

То

**BSE Limited** 

Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Security Code: 500101 Security ID: ARVIND

Dear Sir/Madam,

To

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G. Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400051

Symbol: ARVIND

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 18<sup>th</sup> May 2021 regarding intimation of Board Meeting to be held on 26<sup>th</sup> May 2021 for consideration of Financial Results for the quarter and year ended on 31<sup>st</sup> March 2021 and recommendation of dividend, if any, on the Equity Shares of the Company and pursuant to Regulation 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the said meeting, the Board will also consider the matter regarding fund raising options available to the Company by way of issue of Non-Convertible Debentures upto Rs. 200 crores on private placement basis subject to approval of shareholders.

Please take the same on your record.

Thanking you,

Yours faithfully, For, Arvind Limited

R. V. Bhimani

Company Secretary

