Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India T+91 79 30138000 W www.arvind.com

CIN-L17119GJ1931PLC000093



May 2, 2017

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 11th May, 2017 to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 and recommendation of dividend, if any, on equity shares of the Company for the year ended on 31st March, 2017.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

R. V. Bhimani

Company Secretary