

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

T +91 79 30138000 W www.arvind.com

CIN - L17119GJ1931PLC000093

ARVIND

July 3, 2017

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

National Stock Exchange Of India Ltd.  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Security Code : 500 101

Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

**Sub: Book Closure for Dividend and Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 29<sup>th</sup> July, 2017 to Friday, the 4<sup>th</sup> August, 2017 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company to be held on 4<sup>th</sup> August, 2017.

Dividend, if declared by the shareholders, will be paid on or after 9<sup>th</sup> August, 2017.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours faithfully,



R.V. Bhimani  
Company Secretary

Copy to:

1. National Securities Depository Ltd.  
4th Floor, A Wing, Trade World,  
Kamala Milss Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
17th Floor, P.J. Towers  
Dalal Street, Fort  
Mumbai – 400 023