

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 26.10.2018

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Reg.: Intimation of Date of Board Meeting and Notice of closure of Trading Window pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that next Board Meeting of Board of Directors of the Company is scheduled to be held on Monday, 5th Day of November 2018 at the registered office of the Company at 191, Shahwadi, Narol Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405 at 11:00 a.m, to consider interalia the following matters:

1. To consider the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2018
2. To consider any other matter with the permission of the Chair.

Further, as per the code of conduct for prevention of insider trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain closed till 5th November 2018 for all Directors and designated officers of the Company.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully

For, Aarvee Denims & Exports Limited



Yashaswini Pandey
Company Secretary & Compliance Officer
ACS 38402