

November 16, 2018

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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

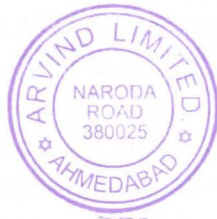
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice published in The Financial Express on Friday, November 16, 2018 regarding Fixation of Record date i.e. Thursday, 29th November, 2018 for the purpose of issuance of equity shares pursuant to the Composite Scheme of Arrangement among Arvind Limited, Arvind Fashions Limited, Anveshan Heavy Engineering Limited and The Anup Engineering Limited and their respective Shareholders and Creditors under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ('the Scheme').

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

R. V. Bhimani
Company Secretary



Encl.: As above.



**ARVIND LIMITED**

CIN : L17119GJ1931PLC000093

Regd. Office: Naroda Road, Ahmedabad – 380 025

Website: www.arvind.com Email: Investor@arvind.in

Tel.: +91-79-30138000 Fax: +91-79-30138668

NOTICE OF RECORD DATE

NOTICE is hereby given to all Equity Shareholders of Arvind Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Arvind Limited (“Arvind”) and Arvind Fashions Limited (“AFL”) and Anveshan Heavy Engineering Limited (“AHEL”) and The Anup Engineering Limited (“TAEL”) and their respective Shareholders and Creditors (“the Scheme”) approved by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad on 26th October 2018 and in consideration of the transfer and vesting of the Branded Apparel Undertaking and Engineering Undertaking from Arvind to AFL and AHEL respectively in terms of the Scheme, the Equity Shareholders of the Company whose names recorded in the Register of Members and records of the depositories as a member of the Company as on the Record Date i.e. **29th November 2018** will be entitled for allotment of:-

- a) 1 (One) fully paid up equity share of INR 4 (Indian Rupees Four) each of AFL for every 5 (Five) equity shares of INR 10 (Indian Rupees Ten) each held in Arvind ; and
- b) 1 (One) fully paid up equity share of INR 10 (Indian Rupees Ten) each of AHEL for every 27 (Twenty Seven) equity shares of INR 10 (Indian Rupees Ten) each held in Arvind.

The above Notice is also available in Investor Section of the Company's website at www.arvind.com and in Corporate Announcement Section of Stock Exchange Website www.nseindia.com and www.bseindia.com.

Place : Ahmedabad

Date : 15th November, 2018

For Arvind Limited
R.V.Bhimani
Company Secretary