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Date: 2nd February, 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)

Dear Sir/ madam,

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Company had incorporated a wholly owned subsidiary Company during the quarter ended 31st December, 2017, which has been already intimated to stock exchanges vide letters dated 18th November, 2017 and 26th December, 2017.

Now, Pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company will submit only standalone quarterly financial results for the third quarter of the financial year 2017-18 and standalone and consolidated results for the last quarter and year ending for the financial year 2017-18.

Please take note of the same on your record.

Thanking you, Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Sharvil B. Suthar Company Secretary

