Naroda Road, Ahmedabad 380 025, India T+917930138000 Wwww.arvind.com

CIN-L17119GJ1931PLC000093



April 30, 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,

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 Wednesday the 9th May, 2018, inter alia, to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31th March, 2018 and recommendation of dividend, if any, on equity shares of the Company for the year ended on 31th March, 2018.

Thanking you,

Yours faithfully,

R. V. Bhimani

Company Secretary