LALBHAI GROUP

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CIN-L17119GJ1931PLC000093



May 3, 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 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 30th April, 2018 regarding intimation of Board Meeting to be held on 9th May, 2018 for consideration of Financial Results for the quarter and year ended on 31st March, 2018 and recommendation of dividend, if any, on the Equity Shares of the Company and pursuant to Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the said meeting, the Board will also inter alia consider the matter regarding fund raising options available to the Company by way of issue of Non-Convertible Debentures upto Rs. 500 crores on a private placement basis subject to approval of shareholders.

Kindly take note of the above.

Thanking you,

Yours faithfully,

R. V. Bhimani Company Secretary