

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Arvind Limited Premises, Naroda Road, Ahmedabad-380 025

Website: www.arvindfashions.com Email : Investor.relations@arvindbrands.co.in

Tele - +917968268000-8108-09, Fax - +917968268668

NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020 at Ahmedabad to consider and approve, among other items, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2019.

The Notice of this meeting is also available on the Company's website (www.arvindfashions.com) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Arvind Fashions Limited

Sd/-

Place: Bengaluru

Date : February 03, 2020

Vijay Kumar B S
Company Secretary