

**ARVIND FASHIONS ARVIND FASHIONS LIMITED****CIN - L52399GJ2016PLC085595****Website :** www.arvindfashions.com , **Email :** investor.relations@arvindbrands.co.in
T - +917968268000-8108-09, F - +917968268668**Regd. Office:** Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025**NOTICE**

Pursuant to Regulation 29(1)(a) read with 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 Thursday, July 09, 2020 at Ahmedabad to approve, the standalone as well as consolidated audited Financial Results of the Company for the last quarter and year ended on March 31, 2020 and other items.

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/
Vijay Kumar B S
Company Secretary

Place : Bengaluru

Date : 03.07.2020