

LEAD FINANCIAL SERVICES LIMITED

Regd. Office: 101, Sita Ram Mansion,
718/21, Joshi Road, Karol Bagh,
New Delhi-110005
CIN L74140DL1993PLC053485

Notice of Board Meeting

Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the 08th day of February, 2021 at 2.00 P.M. at the Regd. Office of the company, inter alia, to consider and take on record the unaudited financial results of the company with Ind-AS Compliance for the Quarter and nine months ended on 31st December, 2020.

For LEAD FINANCIAL SERVICES LIMITED
Sd/-

Suman

Place: New Delhi (Company Secretary)
Date : 23.01.2021 M. No. A52842

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380025
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 Wednesday, February 03, 2021 at Ahmedabad inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on December 31, 2020.

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

Place: Bengaluru
Date : January 25, 2021

Company Secretary

