

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G. Road, Bengaluru – 560 001

Tel: 91 -80-4155 0601

www.arvindfashions.com

June 01, 2021

## **BSE Limited**

Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

## **National Stock Exchange of India Limited**

Listing Dept., Exchange Plaza, 5th Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Security Code : 542484/890153  
Security ID : ARVINDFASN/AFLPP

Symbol : ARVINDFASN/ AFLPP

Dear Sir / Madam,

**Sub: Outcome of Meeting of Committee of Directors of Arvind Fashions Limited (“Company”)**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letters dated April 07, 2021 and May 03, 2021, intimating the making of first and final call of ₹65.00 (comprising ₹2.00 towards face value and ₹63.00 towards securities premium) per partly paid-up Equity Share, on 1,48,01,776 partly paid-up Equity Shares of face value ₹4 each (paid-up ₹2), issued by the Company (ISIN: IN9955V01011), on a rights basis, pursuant to the Letter of Offer dated February 19, 2021 (“First and Final Call”).

In furtherance to the same, this is to inform that the Committee of the Directors of the Company has, at its meeting held today, inter alia, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹65 (₹2 towards face value and ₹63 towards share premium) in respect of 1,45,56,343 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN - INE955V01021, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹ 4 each fully paid up	11,32,42,054	45,29,68,216
Equity Shares of ₹ 4 each (₹2 paid up)	2,45,433	4,90,866

You are requested to kindly take the above on your record.

Yours faithfully,

For, Arvind Fashions Limited



**Vijay Kumar B S**  
**Company Secretary & Compliance Officer**

**ARVIND**

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.  
CIN: L52399GJ2016PLC085595