## ARVIND FASHIONS LIMITED

## A MEMBER OF THE LALBHAL CROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G Road, Bangalore – 560 001 Tel: +91-80-4155 0601, Fax: 91-80-4155 0651 Website: http://www.arvindfashions.com

August 3, 2023

To, BSE Limited

Listing Dept. / Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai - 400001

Security Code: 542484 Security ID: ARVINDFASN

Dear Sir/Madam,

To,

National Stock Exchange of India Ltd.

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G. Block Bandra-Kurla Complex

Bandra (E)

Mumbai - 400051

Symbol: ARVINDFASN

<u>Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August 2023 inter alia, to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

**Company Secretary**