

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

May 15, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

**Sub : Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), the Board of Directors has formulated the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company, which has also been uploaded on the website of the Company viz. www.arvind.com. A copy of the same is attached herewith.

Further, the Board has also formulated the "Code of Conduct to regulate, monitor and report trading by insiders" (Code of Conduct) of the Company as prescribed under Regulation 9 of the said Regulations.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Encl : As above.

**CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED
PRICE SENSITIVE INFORMATION**

[As envisaged under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Introduction:

The Securities and Exchange Board of India ("SEBI"), in its endeavor to protect the interests of investors in general, had notified the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") on 15th January, 2015 effective from 15th May, 2015.

It is mandatory in terms of the Regulations for every listed company to formulate a Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

The company shall adhere to the following Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSİ"):

1. UPSİ which will impact on price of security shall be promptly disclosed to general public, no sooner than credible and concrete information comes into being in order to make such information generally available.
2. UPSİ shall be not disseminated selectively but shall be disseminated uniformly and universally.
3. Compliance Officer shall be a chief investor relations officer to deal with dissemination of information and disclosure of UPSİ.
4. The Company shall give appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
5. The following practice shall be complied while meeting with analysts, institutional investors and other investor relations conferences:
 - 5.1. No UPSİ shall be shared with them and only information available in public domain shall be shared.
 - 5.2. Any of the designated company officials shall remain present during meeting with them.
 - 5.3. Transcripts or records of proceedings of meeting with them shall be placed on website of the Company within 30 days from meeting.
6. All UPSİ shall be handled on a need-to-know basis.