

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001

Tel : 91-80-4155 0601, Fax : 91-80-4155 0651

Website : <http://www.arvindfashions.com>

October 17, 2019

BSE Limited

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

Security Code: 542484
Security ID: ARVINDFASN

National Stock Exchange of India Limited

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

Symbol: ARVINDFASN

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Ref.: Intimation Letter of the Company dated October 15, 2019

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the Letter of the Company dated October 15, 2019, we hereby inform that at the meeting of the Board of Directors of the Company scheduled to be held on October 23, 2019, the Board of Directors of the Company shall also consider the proposal of fund raising by the Company, including through rights issue, qualified institutions placement, preferential allotment or any other mode permitted under applicable law or a combination thereof as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/statutory approvals as may be required and other matters connected therewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B S
Company Secretary

ARVIND

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