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Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 04.11.2020

To,  
The Manager (Listing)  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager (Listing)  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

**Reg.: Intimation of Date of Board Meeting and Notice of closure of Trading Window pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is to inform you that the next meeting of Board of Directors of Aarvee Denims & Exports Limited will be held on Thursday, 12<sup>th</sup> November 2020 through Video Conferencing to consider inter alia the following items:

1. The un-audited financial results (standalone and consolidated) for the quarter and half year ended 30th September 2020
2. To decide the date for holding the 31st annual general meeting of the Company and approving the draft of notice of Annual General Meeting and Director's Report
3. Any other business as and if put before the Board

Further it was already informed vide letter dated 29.09.2020 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter and half year ended 30th September 2020.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully

**For, Aarvee Denims & Exports Limited**



**Yashaswini Pandey**  
Company Secretary & Compliance Officer  
ACS 38402