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Ph : +91-79-30417000, 30017000 Fax : +91-79-30417070 CIN : L17110GJ1988PLC010504  
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Ref: ADEL/CS/Correspondence/2015-16/154

Date: 27.01.2016

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Company Code: 514274 (BSE)**

**Company Code: AARVEEDEN (NSE)**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 6<sup>th</sup> February, 2016 to consider inter alia, to approve the un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2015.

Further, as per the code of conduct for prevention of insider trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain closed from 27<sup>th</sup> January, 2016 to 8<sup>th</sup> February 2016 (both days inclusive) for all the connected persons.

Please take note of the same on your record.

Thanking You,

Yours Faithfully,

**For, Aarvee Denims & Exports Limited**

**Hardik Modi**  
Company Secretary

