



(GOVT.RECGD.EXPORT HOUSE)

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 3rd August, 2018

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)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on Saturday, 11th August, 2018 and Closure of Trading Window.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that next Board Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11th Day of August, 2018 at the registered office of the Company at 191, Shahwadi, Narol Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405 at 01:00 p.m, to consider the following matters:

1. To fix time, date and venue for convening 29th Annual General Meeting (AGM) of Company.
2. To approve Notice for convening AGM and Directors' report for the financial year ended 31st March, 2018 alongwith required annexures.
3. To consider the Un-audited Financial Results of the Company for the first quarter ended on 30th June 2018
4. To consider any other matter with the permission of the Chair.

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 4th August 2018 to 13th August, 2018 (both days inclusive) for all Directors and designated officers of the Company.

Please take note of the same on your record.

Thanking you,
Yours faithfully,
For, Aarvee Denims and Exports Ltd.

Vinod P. Arora
Chairman & Managing Director
DIN: 00007065