LALBHAI GROUP

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CIN-L17119GJ1931PLC000093



August 22, 2016

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

Security Code : 500 101 Security ID : ARVIND National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVIND

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for *Grant of Stock Options to an eligible Employee / Director of the Company under "Grant – August, 2016" pursuant to Arvind ESOS 2008.* 

Dear Sirs,

We hereby inform you that the Nomination and Remuneration Committee of the Company, vide its Resolution dated 22nd August, 2016, has granted 9,00,000 (Nine Lakh) stock options to an eligible Employee / Director of the Company under "Grant — August, 2016" pursuant Employees Stock Option Scheme - 2008 (ESOS 2008). In terms of the ESOS 2008, one stock option represents one equity share of the Company. The stock options shall vest in the grantee one year from the date of grant or as may be determined by the Company.

The grantee shall be entitled to exercise the options vested in him, within five years from the date of vesting.

You are requested to take note of the same and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

R. V. Bhimani

**Company Secretary**