

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

T +91 79 30138000 W www.arvind.com

CIN - L17119GJ1931PLC000093

ARVIND

January 25, 2016

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

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

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 4th February, 2016 inter alia to approve and take on record the Unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary