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Ref:: ADEL/SE/BMN/01/14-15  
15<sup>th</sup> May, 2014

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 514274 (BSE)**

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

Dear Sir/ Madam

**Sub:- Intimation of Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> May, 2014 at 11.00 a.m.** at registered office of the Company, inter alia, to consider and taken on record the Annual Audited Accounts of the Company for the year ended on March 31, 2014 and to consider and transect any other business with the approval of chair.

Further, Code of Conduct of the Company for prohibition of insider trading, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the financial year ended March 31, 2014 i.e. close of working hours of 30<sup>th</sup> May, 2014 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Aarvee Denims And Exports Ltd.,**

  
**Amish Shah**  
Company Secretary

