

May 9, 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

Dear Sirs,

**Sub : Intimation under Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(d) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that at the meeting of the Board of Directors of the Company to be held on Thursday, 12<sup>th</sup> May, 2016, the Board will inter alia consider the matter regarding fund raising options available to the Company by way of issue of Non-Convertible Debentures upto Rs. 500 crores on a private placement basis subject to approval of shareholders.

Kindly take note of the above.

Thanking you,

Yours faithfully,



R. V. Bhimani  
Company Secretary