



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

Ref:: ADEL/BSE-NSE/BMN1/3-14
27th January, 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 **Monday, 10th February, 2014 at 11.00 a.m.** at registered office of the Company, inter alia, to consider and taken on record the Un-audited financial result of the Company for the third quarter ended on December 31, 2013 of the financial year 2013-14.

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 quarter ended December 31, 2013 i.e. close of working hours of 11th February, 2014 (both days inclusive).

Kindly take the same on record.

Thanking you,

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


Amish Shah
Company Secretary

