

July 4, 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 : Book Closure for Dividend and Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 30th July, 2016 to Thursday, the 4th August, 2016 (both days inclusive) for the purpose of payment of dividend and annual general meeting of the Company to be held on 4th August, 2016.

Dividend, if declared by the shareholders, will be paid on or after 9th August, 2016.

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

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Copy to :

1. National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013
2. Central Depository Services (India) Limited
17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 023