



(GOVT.RECGD.EXPORT HOUSE)

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Date: 29/07/2016

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 10th August, 2016** inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016.

Further, as per the code of conduct for prevention of insider trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain closed from 29th July, 2016 to 11th August, 2016 (both days inclusive) for all Directors and designated officers of the Company.

Please take note of the same on your record.

Thanking You,

Yours Faithfully,

For, Aarvee Denims & Exports Limited

Kaushik Vaidya

Director