

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

May 6, 2015

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

Dear Sirs,

Pursuant to clause 19(a) and 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 14th May, 2015 to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2015 and recommendation of dividend, if any.

The Trading Window for dealing in the securities of the Company will remain closed for Specified Persons of the Company from 24th April, 2015 to 15th May, 2015 in view of the ensuing Board Meeting scheduled to be held on Thursday, the 14th May, 2015.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary