

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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ARVIND

January 22, 2014

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 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 30th January, 2014 to consider and take on record the quarterly Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2013.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary