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CIN-L51494MH2008PLC178384



Arrow Textiles Limited

4th May, 2015

To,

**Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block- G,
BandraKurla Complex,
Bandra (East) Mumbai-400 051
Fax No. 26598235/8237/8347
Symbol: ARROWTEX**

Dear Sirs/Madam,

Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th May, 2015 to consider and approve, inter-alia, the Audited Financial Results of the Company for the financial year ended 31st March, 2015.

In this regard this is to further inform you that as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other designated employees covered under the Code, from the closure of business hours of 4th May, 2015 to closure of business hours of 13th May, 2015.

Thanking You.

Yours Sincerely,
For Arrow Textiles Limited

**Chand Arora
Managing Director
DIN : 00016583**