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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2015-16/21

Date: 15.05.2015

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Intimation regarding formulation of code of conduct to Regulate, Monitor and Report Trading by Insiders.

Ref: Circular of SEBI vide No. CIR/ISD/01/2015 dated 11.05.2015.

With reference to above mentioned circular, we hereby submit that:

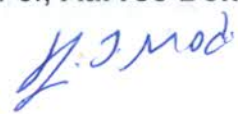
1. Company has formulated and published on its website, a code of practices and procedures for fair Disclosure of Unpublished Price Sensitive Information (UPSI).
2. Company has also formulated Code of conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Ltd.,


Hardik Modi
Company Secretary

