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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504  
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Date: 04.08.2021

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

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 of Board Meeting to be held on 13<sup>th</sup> August 2021 and Closure of Trading Window.**

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> Day of August, 2021 through video conferencing to consider the following matters:

1. To consider the un-audited Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June, 2021.
2. To decide the date for holding the 32<sup>nd</sup> annual general meeting of the Company and approving the draft of notice of Annual General Meeting and Director's Report
3. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 29.06.2021 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the first Quarter ended 30<sup>th</sup> June, 2021.

Please take note of the same on your record.

Thanking you,  
Yours faithfully,

**For, Aarvee Denims and Exports Ltd.**

**Yashaswini Pandey**  
**Company Secretary**  
**ACS 38402**