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To,

Date: 01.02.2021

The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: AARVEEDEN (NSE)
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Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting to be held on 11th February, 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 Thursday, 11th Day of February, 2021 through Video Conferencing to consider the following matters:

1. To consider the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2020.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 29.12.2020 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the Third Quarter and Nine Months ended 31st December 2020.

Please take note of the same on your record.

Thanking you,

For, **AARVEE DENIMS & EXPORTS LIMITED**

Yashaswini Pandey
(Company Secretary & Compliance Officer)
(ACS 38402)