



aarvee
DENIMS AND EXPORTS LTD.

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -68147000, Fax : +91 -79 -68147152 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 30.06.2020

To,

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)
--	---

Dear Sir/ Madam,

SUB: INTIMATION REGARDING POSTPONEMENT OF BOARD MEETING TO BE HELD ON 30TH JUNE.

Ref: Our Letter dated June 22, 2020

With reference to our letter dated June 22, 2020 intimating June 30, 2020 as the date of Board Meeting inter alia consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results has been postponed since the Audit of Financial Statements for the 4th Quarter and F.Y. ended on March 31, 2020 is still under process, and the delay is attributable to the disruption caused due to Covid-19 Pandemic. SEBI has also granted extension upto 31st July, 2020 for the same. The revised date of the board meeting will be intimated in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2020.

Please take note of the same on your record.

Thanking you,

For, AARVEE DENIMS & EXPORTS LIMITED..

Ashish V. Shah

Ashish V. Shah
(Managing Director)
(DIN: 00007201)

