



aarvee
DENIMS AND EXPORTS LTD.

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
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Date: 22.06.2020

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)
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Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting to be held on 30th June, 2020 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 Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th Day of June, 2020 at the Registered Office of the Company at 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405 to consider the following matters:

1. To consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2020.
2. To consider any other matter with the permission of the Chair.

Further, the Company has already intimated to both the exchanges vide letter dated 4th April, 2020, regarding closure of trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, w.r.t "Restriction period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insiders, from the quarter ended 31st March, 2020 which shall continue till 48 hours after the announcement of Financial Results.

Please take note of the same on your record.

Thanking you,

For, **AARVEE DENIMS & EXPORTS LIMITED..**

Darshak Thaker
(Company Secretary & Compliance Officer)
(M.NO: A46919)

