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Date: 22.07.2020

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051
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Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 28.07.2020

Our Letter No: 2020-21:- dated 30th June, 2020 towards postponement of Board Meeting

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 as also in terms of the relaxation/extension provided by SEBI in view of COVID-19 situation, vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, we would like to hereby inform that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday dated July 28, 2020, to consider & approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2020 and to transact other business.

You are requested to take the note of the same and acknowledge the receipt.

Due to prevailing situation, this intimation is being filled under Sd/-

Thanking you,
Yours faithfully,

For, AARVEE DENIMS & EXPORTS LIMITED.

Sd/-

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