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Ref: ADEL/CS/14-15

3rd February, 2015

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

To,
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 of Board Meeting

We would like to inform that meeting of the Board of Directors of the Company will be held on 13th February, 2015, inter alia, to consider & approve the Unaudited financial results for the quarter ended on 31st December, 2014 and to transact other business.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for Directors and Designated Employees shall remain closed from 5th February, 2015 to 16th February, 2015 (both days inclusive).

Please take note of the same on your record.

Thanking you,

Yours faithfully,

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

Hardik Modi
Company Secretary