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CIN-L51494MH2008PLC178384



Arrow Textiles Limited

01st December, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: ARROWTEX	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 533068
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Dear Sir/Madam,

Sub: Intimation for Rescheduling of the Board Meeting.

Ref: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In continuation to our communication dated 30th November, 2017, we would like to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Monday, 11th December, 2017** to consider, approve and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

In this regard, we would like to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has been closed for all the Directors and other persons covered under the Code, from the closure of business hours of 30th November, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited

Deepika Pandey
Company Secretary
ACS No: 41277