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CIN-L51494MH2008PLC178384



Arrow Textiles Limited

5th November, 2019

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| 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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 533068 |
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Dear Sir/Madam,

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

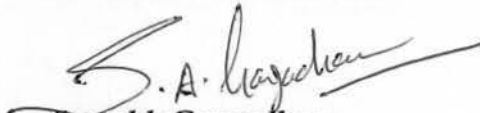
This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Further, in accordance with our letter dated 30th September, 2019, the Trading window shall remain closed till 48 hours after communication of aforesaid Unaudited Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Arrow Textiles Limited


Saurabh Gangadhare
Company Secretary
ACS No: 49743