



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 09.08.2024

<b>Corporate Relations Department</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: BE
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Respected Sir/ Ma'am,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. The Annual General Meeting of the Company is scheduled to be held on Friday, 20<sup>th</sup> September, 2024 at 12:30 PM through Video Conferencing.
2. The Book closure for the purpose of Annual General Meeting of the Company shall be from 14<sup>th</sup> September, 2024 to 19<sup>th</sup> September, 2024

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors  
Arihant Superstructures Limited

Ashokkumar Chhajer  
Chairman & Managing Director  
DIN: 01965094



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333  
022 6249 3344

Website : [www.asl.net.in](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)