

14th January, 2019

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Thursday, the 14th day of February, 2019** at the registered office of the Company to consider inter alia the following business:*

1. To consider and approve un-audited financial results for the quarter ended 31st December, 2018.

Kindly take the aforementioned details on record and oblige.

Thanking you.

*Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,***



(Meenakshi)
Company Secretary