ARIHANT FOUNDATIONS & HOUSING LIMITED CIN: L70101TN1992PLC022299 REGD OFFICE: NO.3, GANAPATHY COLONY, 3RD STREET, TEYNAMPET, CHENNAI- 600 018 TEL: 044-42244444 FAX: 044-42244440 EMAIL: <u>investors@arihants.co.in</u> WEB: www.arihantfoundations.com

29th June 2020

To,

Symbol- ARIHANT

National Stock Exchange Limited, Manager_ Listing

Scrip Code- 531381 Bombay Stock Exchange Limited,

General Manager- DCS

022-22723121

022-26598237

Dear Sir / Madam,

Subject: Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results".

As per the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and by National Stock Exchange of India Limited (NSE) Vide circular no. NSE/CML/2019/11 dated April 02, 2019; it is advised to all listed companies that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In View of the aforesaid, it is hereby intimated that the trading Window of the Company will be closed from July 01, 2020 (Wednesday) and shall be opened 48 hours after the declaration of Financial Results of the Company for the year ended June 30, 2020.

Accordingly, all persons to whom the said Code is applicable and also those persons to whom it is not applicable but, who are in receipt of any unpublished price sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and records,

Thanking You, For **ARIHANT FOUNDATIONS & HOUSING LIMITED**,

(Sharon Josh) Company Secretary