

2nd November, 2020

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 12<sup>th</sup> day of November, 2020** 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 and half year ended 30<sup>th</sup> September, 2020.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**(Sharon Josh)**  
Company Secretary

