



25th August, 2020

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: 506194

Class of Security: Equity

Symbol: ARIHANTSUP

Series: EQ

Respected Sir/Madam

Subject: Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

In continuation with our earlier letter dated 01st August, 2020 intimating about the Book Closure we want to clarify that the Book Closure date for the purpose of AGM shall be from Saturday, 05th September, 2020 to Friday, 11th September, 2020 (both days inclusive).

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao

Company Secretary & Compliance Officer

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