

24th October, 2019

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Outcome of the Board Meeting held on 24th October, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 24th October, 2019 has approved:

1. the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2019.
2. the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

The meeting of the Board of Directors of the Company commenced at 10:45 A.M. and concluded at 2:30 P.M. *Muu*

You are requested to bring this to the notice of all concerned.

Thanking you,

For Arvind SmartSpaces Limited

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Prakash Makwana
Company Secretary

