

1st November, 2022

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

To,
National Stock Exchange of India Limited
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 Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 28th October, 2022 and in terms of Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th November, 2022 inter alia to consider a proposal to raise funds by way of issuance of debt securities including but not limited to senior, secured, rated, listed, redeemable non-convertible debentures on private placement basis upto Rs. 150 Crores subject to the borrowing limits of the Company as approved by the shareholders.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash
Bhogilal
Makwana

Digitally signed by
Prakash Bhogilal
Makwana
Date: 2022.11.01
19:09:14 +05'30'

Prakash Makwana
Company Secretary

Arvind SmartSpaces Limited
Regd. Office: 24, Government Servant Society,
Near Municipal Market, Off C. G. Road,
Navrangpura, Ahmedabad, 3800 009, India
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CIN: L45201GJ2008PLC055771