



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12th October, 2019

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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

Sub: Outcome of Insider Trading Compliances Committee Meeting No. 01/2019-20:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Meeting of the Members of Insider Trading Compliance Committee of the Company held on Saturday, 12th October, 2019 at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Took note of the take note of the letter issued by SEBI vide letter No. IVD/ID-16/ASL/AJ/SB/SB/25813/2019 dated 30 th September, 2019 in the matter of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies' Code of Conduct by Mr. Dinesh Babel.
2	Discussed the matter of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Companies' Code of Conduct by Ashokkumar Bhanwarlal Chhajer HUF and Mrs. Sangeeta Chhajer and approved the Report of the Committee for the same.

For & on behalf of
Insider Trading Compliances Committee
Arihant Superstructures Limited


Govind Rao
Company Secretary



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