

20<sup>th</sup> January, 2021

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

**Scrip Code: 539301**  
**Security ID: ARVSMART**

**Symbol: ARVSMART**

Dear Sirs,

**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> January, 2021 inter alia, to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
Company Secretary

