

*Ref: AFHL / Reg-30/2021*

*09<sup>th</sup> September 2021*

*To,*

*National Stock Exchange Limited,*

*Manager\_ Listing*

*022-26598237*

*Bombay Stock Exchange Limited,*

*General Manager- DCS*

*022-22723121*

*Dear Sir/Madam,*

***Sub: Intimation of date of the 28<sup>th</sup> AGM and its related information of Arihant Foundations and Housing Limited and Newspaper publication w.r.t. Notice of AGM E-voting information and Book Closure of the Company:***

*With reference to the above captioned subject, please find enclosed herewith the copy of the newspaper cuttings of the advertisement published on 09<sup>th</sup> September 2021 in the following newspapers regarding Notice of 28<sup>th</sup> Annual General Meeting, E-voting information, and Book Closure of the Company:*

- 1. Business Standard (English)- All Editions*
- 2. Makkal kural (Tamil)- All Editions*

*Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you the following:*

***Date of convening the 28<sup>th</sup> Annual General Meeting (AGM) for the financial year 2020-21:- 30.09.2021***

*Pursuant to provisions of the Companies Act, 2013, rules made there under and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing AGM of the Company for the financial year 2020-21;*

<b>S. No.</b>	<b>Particulars</b>	<b>Relevant Date(s)</b>
1.	<i>Period of closure of Register of Members and Share Transfer Books for the annual general meeting for the Financial Year 2020-21</i>	<i>Thursday September 23, 2021 to, September 30, 2021 (both the days inclusive)</i>
2.	<i>Cut-Off date for determining the eligibility of the shareholders to vote by electronic means or in the General Meeting</i>	<i>Thursday, September 23, 2021</i>
3.	<i>Period of remote e-voting to enable shareholders as on the cut-off date, i.e., September 23, 2021 to cast their votes electronically on the proposed resolutions</i>	<i>Monday 27<sup>th</sup> September, 2021 at 9 AM and ends on Wednesday, 29<sup>th</sup> September 2021 at 5 PM</i>

*Kindly take note of the same and oblige.*

*Thanking You*

*Yours Sincerely,*  
**For ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**Asim Kumar Charchi**  
**Company Secretary**



