

2<sup>nd</sup> December, 2020

To,

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001 <b>Scrp Code- 531381</b>	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (East) Mumbai 400 051 <b>Symbol- ARIHANT</b>
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Dear Sir / Madam,

**Subject:** Intimation for 27<sup>th</sup> Annual General Meeting, Book Closure and fixation of cutoff date for e-voting and period of remote e-voting

Dear Sirs,


- Pursuant to the Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23rd of December, 2020 at 9:30 AM through Video Conferencing / Other Audio Visual Means (VC/ OAVM ) only.
- The Company has fixed Wednesday, 16th December, 2020 as the CUT-OFF DATE for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting/ e-voting system for casting vote during AGM of CDSL. The remote e-voting period shall commence on Saturday, 19th December 2020 (9:00 A.M.) and end on Tuesday, 22nd December 2020 (5:00 P.M.)
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th December 2020 to Wednesday, 23rd December 2020 (both days inclusive) for the purpose of Annual General Meeting.

The notice of AGM and annual report shall be sent in due course.

Kindly take the above on your record and oblige.

Thanking You,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

  
**Company Secretary**