

TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

April 01, 2019

Dear Sir/ Madam,

Subject: Intimation under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that the Board of Directors of the Company on March 30, 2019, has revised and adopted the following policies in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019.

- a) Policy to Regulate, Monitor And Report Trading By Insiders
- b) Policy for Fair Disclosure of Unpublished Price Sensitive Information

The revised policies shall be made available on the Company's website at www.arihantfoundations.com

Thanking You

Yours faithfully,

For Arihant Foundations & Housing Ltd


Sharon Josh
Company Secretary



CIN: L70101TN1992PLC022299

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