

To,

11th September 2020

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Tuesday, 15th July 2020** at the registered office of the company to consider inter alia the following business:*

1. To consider and approve standalone and consolidated Audited Financial Results for the quarter and financial year ended 30th June, 2020

Kindly take the aforementioned details on record and oblige.

Thanking you.

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



*(Sharon Josh)
Company Secretary*