



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th August, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub: Intimation of upcoming 40th Annual General Meeting and pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Book Closure.

Dear Sir/ Ma'am

1. The 40th Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd September, 2023 at 11: 00 A.M.
2. The Book closure date for the purpose of Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting shall be from Saturday, 16th September, 2023 to Friday, 22nd September, 2023.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar Chhajjer
Chairman & Managing Director
DIN: 01965094



LS1900MH1983PLC029643

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