



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

18th January, 2021

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-400051 Symbol: ARIHANTSUP Series: EQ
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Sub.: Notice of Board Meeting No. 06/2020-21

Dear Sir/Ma'am,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of Board of Directors of the Company will be held on Saturday, 23rd January, 2021 at 01:00 P.M. at the Registered Office of the Company at "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane, Maharashtra- 400705 for the following to inter alia take on record and approve.

1. The Unaudited Financial Statements (Standalone and Consolidated) along with the Limited Review Report of the Company for the Quarter ended 31st December, 2020 and other matters thereon.
2. Approval of proposed Scheme for employee benefits under the SEBI (Share Based Employee Benefits) Regulations, 2014 to the specified employees through the Trust mechanism.

Further as intimated vide or letter dated 31st December, 2020, the "Trading window" for trading in the shares of the Company which has been closed from 01st January, 2021 shall remain closed till Monday, 25th January, 2021 (Both days inclusive).

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You,
Yours Faithfully,

For Arihant Superstructures Limited

Govind Rao
Company Secretary & Compliance Officer



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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

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