

30<sup>th</sup> January, 2020

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Security Code : 539301**  
**Security ID : ARVSMART**


**Symbol : ARVSMART**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> January, 2020.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> January, 2020 has approved:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. the re-appointment of Mr. Pratul Shroff as an Independent Director of the Company for another term of 5 (five) consecutive years commencing from 28<sup>th</sup> March, 2020 to 27<sup>th</sup> March, 2025, subject to approval of members of the Company in the ensuing general meeting.

The meeting of the Board of Directors of the Company commenced at 10:30 AM and concluded at 12:15 PM. 

You are requested to bring this to the notice of all concerned.

Thanking you,

**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
Company Secretary

