



**Date: 31.10.2023**

<b>Corporate Relations Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: EQ
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**Sub.: Notice of Board Meeting No. 03/2023-24**

Dear Sir/Madam,

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 the Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> November, 2023** at **1:00 PM.** at the Registered office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705, to inter alia take on record and approve:

- Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 along with the Limited Review Report thereon.
- To consider and approve the appointment of Chairman of Audit and Nomination & Remuneration Committee
- To consider and approve fund raising by way of issue of share warrants or any other securities through private placement/preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate subject to approval from the shareholders and approvals from the other regulatory authorities as may be required.

**Further the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> October, 2023 shall remain closed till 48 hours after declaration of Unaudited Financial Statement for the quarter ended 30<sup>th</sup> September, 2023 i.e. till 9<sup>th</sup> October, 2023 (both days inclusive).**

**ARIHANT SUPERSTRUCTURES LIMITED**

**CIN: L51900MH1983PLC029643**

**Regd. Office:** "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane – 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in



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

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

**Ashokkumar Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**

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