

07th August, 2021

To,

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that, pursuant to Regulation 29 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 **Friday, the 13th day of August, 2021** at the registered office of the Company to consider inter alia the following business:

1. To consider and approve un-audited financial results of the Company for the quarter ended 30th June, 2021.

As intimated to the Stock Exchanges vide our letter dated 05th July, 2021, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' which was already closed till July 02, 2021 is closed from July 03, 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



KAMAL LUNAWATH
Managing Director
DIN: 00087324