



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

22<sup>nd</sup> June, 2020

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

**Sub.: Notice of Board Meeting No. 01/2020-21:**

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 Saturday, 27<sup>th</sup> June, 2020 at 11:00 A.M. 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

- (a) Audited Financial Statement (Standalone and Consolidated) along with the Statutory Auditors Report thereon for Quarter ended on 31<sup>st</sup> March 2020 and Financial Year ended on 31<sup>st</sup> March, 2020 respectively.
- (b) Recommendation of Final Dividend, if any; for the Financial Year ended on 31<sup>st</sup> March, 2020 and other related matters thereon.


Further as intimated vide our letter dated 28<sup>th</sup> March, 2020, the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> April, 2020 shall remain closed till 48 hours after the declaration of financial results.


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, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
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