Λ CVIND SMALTSPACES

www.arvindsmartspaces.com

27th August, 2021

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

Security Code : 539301 Security ID : ARVSMART 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.

Symbol : ARVSMART

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Annual General Meeting of the Company to be held on Wednesday, 22nd September, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	BSE Limited: 539301
	National Stock Exchange of India Limited: ARVSMART
Type of security	Equity Shares
Book Closure both days inclusive	Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021
Record Date	N.A.
Purpose	Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana **Company Secretary**



C.C. to National Securities Depository Ltd. 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Arvind Smartspaces Limited Regd. Office : 24, Government Servant Society, Near Municipal Market Off C. G. Road, Navrangpura, Ahmedabad. 380 009, India Tel.: +91 79 68267000 Fax: +91 79 68267021 CIN: L45201GJ2008PLC055771 **Central Depository Services (India) Limited.** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.