

21.05.2024

To,

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Security Code: 531381

Dear Sir,

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at the registered office to consider inter alia the following business:

- a) To consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- b) Any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE, the Trading Window for dealing in securities of the Company for the Designated Persons has been closed with effect from 1<sup>st</sup> April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results.

This is for your kind information and dissemination.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**



**KAMAL LUNAWATH**  
Managing Director  
DIN: 00087324