

06th November, 2019

То,

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

This is to intimate you that, pursuant to Regulation 33 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 **Wednesday, the** <u>14th</u> day of November, 2019 at the registered office of the Company to consider inter alia the following business:

1. To consider and approve un-audited financial results for the quarter ended 30th September, 2019.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely, For ARIHANT FOUNDATIONS & HOUSING LIMITED,

(Sharon Josh) Company Secretary



CIN: L70101TN1992PLC022299

Regd. Office : # 3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018. Tel : 044-42244444 Fax: 044-42244440 E-mail : info@arihants.co.in web : arihantfoundations.com