

08-09-2021

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Subject: Intimation for 28th Annual General Meeting, Book Closure and fixation of cutoff date for e-voting and period of remote e-voting.

Dear Sirs,

- In view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming e-AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Company has fixed Thursday, 23rd September 2021 as the CUT-OFF DATE for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting/ e-voting system for casting vote during AGM of CDSL. The remote e-voting period shall commence on Monday 27th September, 2021 at 9.00 AM (IST) and ends on Wednesday 29th September, 2021 at 5.00 PM (IST).
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

remain closed from Thursday 23rd September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting.

The notice of AGM and annual report shall be sent in due course.

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



Asim Kumar Charchi
Company Secretary