

27th June, 2024

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

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.

Security Code : 539301

Security ID : ARVSMART

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.

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 Friday, 19th July, 2024 to Thursday, 25th July, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting to be held on Thursday, 25th July, 2024.

Symbol	BSE Limited: 539301 National Stock Exchange of India Limited: ARVSMART
Type of security	Equity Shares
Book Closure both days inclusive	Friday, 19 th July, 2024 to Thursday, 25 th July, 2024
Record Date	-
Purpose	Payment of Dividend and 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.

Central Depository Services (India) Limited.
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 013.

Arvind Smartspaces Limited :

Regd. Office: 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.
Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771