



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

05th October, 2021

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **506194**
Class of Security: **Equity**

Symbol: **ARIHANTSUP**
Series: **EQ**

Respected Sir/Madam

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

1. The Extra Ordinary General Meeting No. 01/2021-22 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") of the Company is schedule to be held on Tuesday, 02nd November, 2021 at 12:00 Noon for the following items:
 - a) Raising of funds by way of issuance of Equity shares and/or Equity linked Securities up to **Rs. 500 Crores**.
 - b) Increase in Authorized Share Capital of the Company.
 - c) Alteration of Memorandum of Association ("MOA") of the Company in line with the Provisions of the Companies Act, 2013.
 - d) Adoption of new set of Articles of Association ("AOA") of the Company containing regulations in conformity with the Companies Act, 2013.
2. The Book closure for the purpose of Extra Ordinary General Meeting of the Company shall be from 27th October, 2021 to 02nd November, 2021 (Both days inclusive).

You are requested to please take the same on record, and inform the Stakeholders accordingly.

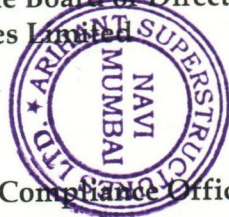
Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited


Govind Rao

Company Secretary & Compliance Officer



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