



**Date: 31.10.2023**

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: EQ
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**Sub.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November, 2023 inter-alia, to consider and approve fund raising by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/ warrants/ any other securities through preferential issue, subject to approval from the shareholders and approvals from the other regulatory authorities, as may be required.

In Compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the company for all the Designated Persons including Insiders, will be closed w.e.f. today i.e. Tuesday 31, 2023 and the same shall re-open on Thursday, November 9, 2023 (i.e. till conclusion of 48 hours after the Outcome of Board Meeting).

## **ARIHANT SUPERSTRUCTURES LIMITED**

**CIN: L51900MH1983PLC029643**

**Regd. Office:** "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area,Thane Belapur Road,Turbhe, Navi Mumbai Thane - 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: [www.asl.net.in](http://www.asl.net.in), Email: [info@asl.net.in](mailto:info@asl.net.in)



CONTINUING STABILITY



Kindly take the same in your records.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

Ashokkumar  
Bhanwarlal Chhajer

Digitally signed by Ashokkumar  
Bhanwarlal Chhajer  
Date: 2023.10.31 18:10:39  
+05'30'

**Ashokkumar Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**

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