

05th November 2021

To,

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 **Thursday 11th November 2021** at the registered office of the company to consider inter alia the following business:*

1. To consider and approve standalone and consolidated Financial Results for the quarter ended 30th September 2021.

Kindly take the afore mentioned details on record and oblige.

Thanking you.

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



Asim Kumar Charchi
Company Secretary