

To,

23<sup>rd</sup> July 2020

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 **Friday, the 31<sup>st</sup> day of July, 2020** at the registered office of the company to consider inter alia the following business:*

*1. To consider and approve standalone and consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020*

*Kindly take the aforementioned details on record and oblige.*

*Thanking you.*

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



*(Sharon Josh)  
Company Secretary*