

07th February, 2023

To,

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that, pursuant to Regulation 29 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 **Tuesday, the 14th day of February 2023** at the registered office of the Company to consider inter alia the following business:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results subject to limited review report by the Statutory Auditors of the Company for the quarter ended 31st December, 2022

As intimated to the Stock Exchanges vide our letter dated 28th December 2022, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from January 01, 2023 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the aforementioned details on record and oblige.

Thanking you.
Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

KAMAL LUNAWATH
Managing Director
DIN: 00087324