

23rd May, 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 Monday, the 30th day of May, 2023 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 31st March, 2023 and including other matters.

As intimated to the Stock Exchanges vide our letter dated 31st March 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from April 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