



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

20<sup>th</sup> July, 2021

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>

Respected Sir/Madam

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. The Annual General Meeting of the Company is schedule to be held on Saturday, 28<sup>th</sup> August, 2021 at 04:00 P.M.
2. The Book closure for the purpose of Annual General Meeting of the Company shall be from 22<sup>nd</sup> August, 2021 to 28<sup>th</sup> August, 2021 (Both days inclusive).

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For & on behalf of the Board of Directors**  
**Arihant Superstructures Limited**

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

