

Date: 17/08/2020

BSE Ltd P.J. Towers Dalal Street Mumbai - 400001 BSE Scrip Code: 531381	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai 400051 NSE Symbol: ARIHANT
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Dear Sir,

Sub: Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and trading window closure.

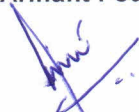
Pursuant to Regulation 29(1) (c) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 24th day of August, 2020 at the registered office of the Company inter alia to consider:

1. Voluntary delisting (exit) of Equity Shares from National Stock Exchange of India Ltd. (NSE) without giving exit option to the shareholders pursuant to Regulation 6 (a)& 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and by National Stock Exchange of India Limited (NSE) Vide circular no. NSE/CML/2019/11 dated April 02, 2019; and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the Company, for all our directors, KMPs, designated persons and their immediate relatives, was closed on 01st July, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter ended on 30th June, 2020 and the same has been informed to NSE and BSE vide our letter dated 29th June, 2020.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Arihant Foundations & Housing Limited



Managing Director
DIN: 00087324