

31st December 2023

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
BSE Scrip Code- 531381

Dear Sir / Madam,

Subject: Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results".

As per the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and Securities and Exchange Board of India (SEBI) circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; it is advised to all listed companies that the trading window shall close not later than the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window of the Company will remain closed from Monday, January 01, 2024, and shall be opened 48 hours after the declaration of Financial Results of the Company for the quarter December 31, 2023.

Accordingly, all persons to whom the said Code is applicable and also those persons to whom it is not applicable but, who are in receipt of any unpublished price-sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and records,

Thanking you.

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



KAMAL LUNAWATH
Managing Director
DIN: 00087324