

ARIHANT FOUNDATIONS & HOUSING LIMITED

Regd. Off: No. 3 (Old No.25) Ganapathy Colony, 3rd street, Off. Cenotaph road,
Teynampet, Chennai- 600 018, Tamil Nadu
CIN: L70101TN1992PLC022299

Email: investors@arihants.co.in Tel: 044-42244444 Website: www.arihantfoundations.com

06th February, 2017

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*This is to intimate you that, pursuant to Regulation 33 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, 2017** at the registered office of the Company to consider inter alia the following business:*

1. To consider and approve un-audited financial results for the quarter ended 31st December, 2016.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,

(Vimal Lunawath)
Compliance Officer