



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

02<sup>nd</sup> July, 2021

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<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  Symbol: ARIHANTSUP Series: BE
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**Sub.: Notice of Board Meeting No. 02/2021-22:**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> July, 2021 at 12:30 P.M. at the Registered office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve:

- Unaudited Financial Statement (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 30<sup>th</sup> June, 2021.
- To decide the date of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.
- Any other Business with the permission of the Chair.

Further as intimated vide our letter dated 30<sup>th</sup> June, 2021 the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> July, 2021 shall remain closed till 22<sup>nd</sup> July, 2021 (both days inclusive).

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

**Govind Rao**  
Company Secretary & Compliance Officer



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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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