



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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Date: 17th January, 2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

Sub.: Notice of Board Meeting No. 05/2021-22:

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 Monday, 24th January, 2022 at 01:30 P.M. at the Registered office of the Company at " Arihant Aura: 25th 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:

- (a) Unaudited Financial Statement (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 31st December, 2021.
- (b) Any other Business with the permission of the Chair.

Further, the "Trading Window" for trading in the shares of the Company which has been closed from 1st January, 2022 shall remain closed till 26th January, 2022 (both days inclusive).

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

Thanking You,
Yours Faithfully,

For, Arihant Superstructures Limited

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



L51900MH1983PLC029643

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

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