



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 4<sup>th</sup> November, 2022.

Corporate Relations Department	Listing Compliance Department
<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	Symbol: <b>ARIHANTSUP</b> Series: EQ

**Sub.: Notice of Board Meeting No. 03/2022-23:**

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 **Saturday, 12<sup>th</sup> November, 2022 at 10.45 A.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 Statements (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter/Half year ended on 30<sup>th</sup> September, 2022;
- To Consider and approve the Appointment of Ms. Darshni H. Lakhani (ACS: 37388) as a Company Secretary and Compliance Officer of the Company.
- To Consider and take note of the Resignation of Mr. Deepak Lohia as a Chief Financial Officer of the Company.
- To and take note of the Resignation of Ms. Divya Momaya (DIN: 00365757) as Women Independent Director of the Company.
- Any other Business with the permission of the Chair.

**Further as intimated vide our letter dated 30<sup>th</sup> September, 2022, the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> October, 2022 shall remain closed till 14<sup>th</sup> November, 2022 (both days inclusive).**

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

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

**Ashokkumar Chhajjer**  
**Chairman & Managing Director**  
**DIN: 01965094**

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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
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