

05<sup>th</sup> February, 2018

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 **Wednesday, the 14<sup>th</sup> day of February, 2018** 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 31<sup>st</sup> December, 2017.*

*Kindly take the aforementioned details on record and oblige.*

*Thanking you.*

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



**(Meenakshi)**  
**Company Secretary**