

22nd May, 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 30th day of May, 2018** at the registered office of the Company to consider inter alia the following business:*

1. To consider and approve standalone and consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2018.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

J. Meenakshi



(Meenakshi)
Company Secretary