

09th August, 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 **Tuesday, the 14th day of August, 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 30th June, 2018.

As there was a state level emergency during last two days in the State of Tamil Nadu, the intimation of Board meeting is sent on a shorter notice of two (2) days and necessary consent from 90% of the Board of Directors of the Company has been obtained for the same. We further declare that the delay in intimation is inadvertent and not against the interests of the Company.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,

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



(Meenakshi)
Company Secretary