CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

1st August, 2020

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	**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 Symbol: ARIHANTSUP Series: EQ

Respected Sir/Madam

Subject: Updation on Board Meeting held on 1st August, 2020:

1. The Annual General Meeting of the Company is schedule on Friday, 11th September, 2020 at 11:00 a.m.

2. The Book closure for the purpose of Annual General Meeting of the Company shall be from 04th September, 2020 to 10th September, 2020.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited

ARIHANT SUPERSTRUCTURES LTD. NAVI MUMBAI

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094