

5th August, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Outcome of the Board Meeting held on 5th August, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 5th August, 2019 has:

1. Approved the Unaudited Standalone Financial Results of the Company for the 1st quarter ended on 30th June, 2019.
2. Approved the Unaudited Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2019.
3. Appointed Ms. Pallavi Vyas as an Additional Director in the category of Non-Executive Independent Director of the Company subject to approval of the members in general meeting.

The meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at 02:00 P.M.

You are requested to bring this to the notice of all concerned.

Thanking you,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary

