

9th August, 2018

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 Board Meeting held on 9th August, 2018, Approval of Unaudited Standalone and Consolidated Financial Results, Limited Review Report and Press Release for the 1st quarter ended on 30th June, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we hereby inform you that the Board of Directors of the Company at its meeting held today, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2018.

Pursuant to Regulation 33 of the SEBI LODR, we enclose herewith the followings:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2018.
2. Limited Review Report by the Statutory Auditors of the Company, M/s. S R B C & Co. LLP for the 1st quarter ended on 30th June, 2018.
3. A copy of the Press Release being issued by the Company in respect of Unaudited Financial Results for the 1st quarter ended on 30th June, 2018.

The meeting of the Board of Directors of the Company commenced at 11:15 A.M. and concluded at 1:15 P.M.

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

Thanking you,

Yours faithfully,


 Prakash Makwana
Company Secretary

Encl: As above.

Arvind SmartSpaces Limited

(formerly Arvind Infrastructure Limited)

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