

Ref: AFHL/ NSE/ CL-16/2014/7
10th March, 2014

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Sub: Intimation of Book Closure pursuant to clause 16 of the Listing Agreement.

We write to intimate that pursuant to clause 16 of the listing agreement with Stock Exchange, the register of members and Share transfer book of the Company will be closed from 21.03.2014 to 28.03.2014 (both the days inclusive) for the purpose of 21st Annual General Meeting of the Company scheduled to be held on 28th day of March, 2014.

Kindly acknowledge the receipt of the same and oblige.

Thanking You

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



(Meenakshi)
Company Secretary