

7th February, 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: Allotment of 30,00,000 (Thirty lakhs) Warrants, convertible into equity shares to the Promoters/ Promoter Group entities of the Company (Allottees) on Preferential basis.

Pursuant to Part A of Schedule III (Para A Clause 2) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Special Resolution passed by the members of the Company at its Extra-Ordinary General Meeting held on 25th January, 2018 for allotment of Warrants, convertible into equity shares to the Promoters/ Promoter Group entities of the Company on preferential basis and in accordance with "In-principle Approval" granted by BSE Limited vide its Letter dated 31st January, 2018 and National Stock Exchange of India Limited vide its letter dated 19th January, 2018, we hereby inform you that the Management Committee of Board of Directors of the Company at its meeting held on 6th February, 2018, has allotted 30,00,000 (Thirty Lakhs) Warrants at a price of Rs. 178/- (Rupees One Hundred Seventy Eight only) each to promoter and promoter group entities as mentioned below:

Sr. No.	Name of the allottees	Category	No. of Warrants allotted
1	Aura Securities Private Limited	Promoter	28,00,000
2	Aagam Holdings Private Limited	Promoter Group	1,50,000
3	Samvegbbhai Arvindbhai Lalbhai	Promoter Group	50,000

Please take note of the same.

Thanking You,

Yours Faithfully,


 Prakash Makwana
 Company Secretary



Arvind SmartSpaces Limited
 (formerly Arvind Infrastructure Limited)
 Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
 Off C. G. Road, Ahmedabad - 380009, India.
 T +91 79 30137000 F +91 79 30137021 W www.arvindsmartspaces.com
 CIN: L45201GJ2008PLCo55771

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