

Arvind Infrastructure Limited

LALBHAI GROUP

24, Govt. Servant's Society, Adj. Municipal Market, C.G. Road,
Ahmedabad - 380009, India.

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CIN : U45201GJ2008PLC055771

ARVIND

30th October, 2015

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

Dear Sirs,

Subject: Intimation of Board Meeting

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday the 9th November, 2015 to consider and take on record the quarterly Unaudited Financial Results of the Company for the 2nd quarter ended on 30th September, 2015.

Further, the Board of Directors at the said meeting will also consider the delisting of equity shares of the Company from the Ahmedabad Stock Exchange Limited under the SEBI (Delisting of Equity Shares) Regulations, 2009.

Thanking you,

Yours faithfully,

Prakash Makwana
Company Secretary

