



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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Date: 27th January, 2023

<p>Corporate Relations Department</p> <p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 506194 Class of Security: Equity</p>	<p>Listing Compliance Department</p> <p>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: ARIHANTSUP Series: EQ</p>
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Sub.: Notice of Board Meeting No. 04/2022-23:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Saturday, 4th February, 2023 at 01:00 noon** at the Registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve:

- Unaudited Financial Statements (Standalone and Consolidated) along with the Limited Review Report thereon for Quarter ended on 31st December, 2022;
- Any other Business with the permission of the Chair.

Further as intimated vide our letter dated 30th December, 2022, the "Trading Window" for trading in the shares of the Company which has been closed from 01st January, 2023 shall remain closed till 6th February, 2023 (both days inclusive).

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,
For Arihant Superstructures Limited

Ashokkumar Chhajjer
Chairman & Managing Director
DIN: 01965094

