

**Arihant Foundations  
& Housing Limited**

New #3 Old #25  
Ganapathy Colony, 3rd Street  
Off Cenotaph Road, Teynampet  
Chennai 600 018

07<sup>th</sup>February , 2022

To,

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to intimate you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Monday, the 14<sup>th</sup> day of February 2022** at the registered office of the Company to consider inter alia the following business:

1. To consider and approve un-audited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December 2021.

Kindly take the aforementioned details on record and oblige.

Thanking you.  
Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**Asim Kumar Charchi**  
Company Secretary

