

06<sup>th</sup> December, 2017

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited.,  
General Manager- DCS

022-22723121

Dear Sir,

**Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference is made to the circular issued by the National Stock Exchange of India (NSE) dated 14.12.2017 regarding the submission of financial results for the quarter ended September 2017. The circular states that the due date for submission of financial results for the quarter ended September 2017 is December 14, 2017.

The Board of Directors of Arihant Foundations & Housing Limited (AFHL) has decided to submit the financial results for the quarter ended September 2017 to the NSE on December 14, 2017.

The Board of Directors of AFHL has also decided to submit the financial results for the quarter ended September 2017 to the Bombay Stock Exchange (BSE) on December 14, 2017. As per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 Companies adopting IND-AS for the first time, the due date for submission of financial results for the quarter ended September 2017 is December 14, 2017.

Kindly take the aforementioned details on record and oblige.

Thanking you.

Yours Sincerely,  
For ARIHANT FOUNDATIONS & HOUSING LIMITED,



(Meenakshi)  
Company Secretary

