



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

05<sup>th</sup> October, 2021

**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code: **506194**  
Class of Security: **Equity**

Symbol: **ARIHANTSUP**  
Series: **EQ**

Respected Sir/Madam

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

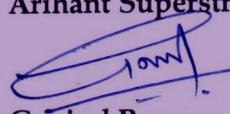
1. The Extra Ordinary General Meeting No. 01/2021-22 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") of the Company is schedule to be held on Tuesday, 02<sup>nd</sup> November, 2021 at 12:00 Noon for the following items:
  - a) Raising of funds by way of issuance of Equity shares and/or Equity linked Securities up to Rs. 500 Crores.
  - b) Increase in Authorized Share Capital of the Company.
  - c) Alteration of Memorandum of Association ("MOA") of the Company in line with the Provisions of the Companies Act, 2013.
  - d) Adoption of new set of Articles of Association ("AOA") of the Company containing regulations in conformity with the Companies Act, 2013.
2. The Book closure for the purpose of Extra Ordinary General Meeting of the Company shall be from 27<sup>th</sup> October, 2021 to 02<sup>nd</sup> November, 2021 (Both days inclusive).

You are requested to please take the same on record, and inform the Stakeholders accordingly.

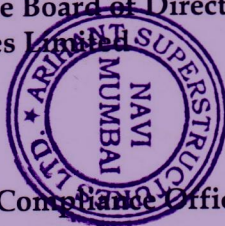
Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors**  
**Arihant Superstructures Limited**

  
**Govind Rao**

**Company Secretary & Compliance Officer**



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

**Tel.:** 022 6249 3333  
022 6249 3344

**Website :** [www.asl.net.in](http://www.asl.net.in)  
**Email :** [info@asl.net.in](mailto:info@asl.net.in)