Arihant
Foundations & Housing Ltd

09th September 2020

To ,

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001 **Scrip Code- 531381**	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (East) Mumbai 400 051 **Symbol- ARIHANT**

Dear Sir / Madam,

Subject: Disclosure under Requlation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company has decided for seeking extension of time for holding the 27th Annual General Meeting (AGM) of the Company in respect of the Financial Year 2019-20. The necessary application seeking extension was made to Registrar of Companies –Tamil Nadu , Chennai

In this connection, the Registrar of Companies - Chennai, vide order dated 8th September 2020 have given a general extension to all the Companies within its jurisdiction, which are unable to hold their AGM within the due date i.e. 30th September, 2020, to hold the AGM for the financial year ended 31st t March, 2020 within the extended period of 3 (three) months from the due date by which the AGM is ought to have been held.

In view of the above, the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors.

Kindly take the above on your record and oblige.

Thanking You,
*For **ARIHANT FOUNDATIONS & HOUSING LIMITED,***

Company Secretary