



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 04.08.2023

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: **506194**

Class of Security: **Equity**

**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

Symbol: **ARIHANTSUP**

Series: **EQ**

**Subject: Intimation regarding Postponement of Board Meeting**

Dear Sir/ Madam

With reference to our letter dated 31<sup>st</sup> July, 2023 regarding intimation of Board Meeting which was scheduled to be held on 10<sup>th</sup> August, 2023 to consider and approve, inter-alia the unaudited financial results (standalone and consolidated) along with the limited review report for the Quarter ended 30<sup>th</sup> June, 2023, we hereby inform you that the meeting of the Board of Directors of the Company has been **postponed and rescheduled on Friday, 11<sup>th</sup> August, 2023 due to certain exigencies.**

Further, the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> July, 2023 shall remain closed till 48 hours after declaration of Unaudited Financial Statement for the quarter ended 30<sup>th</sup> June, 2023 i.e. till 13<sup>th</sup> August 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 Chhajer**  
Chairman & Managing Director  
DIN: 01965094

