

17<sup>th</sup> November, 2020

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: EQ
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**Sub.: Notice of Board Meeting No. 05/2020-21:**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Friday, 20<sup>th</sup> November, 2020 at 04:00 P.M. at the Registered office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve :

- (a) To take note of the report submitted by the sub-committee for the purpose of Sale of part of land of the Company situated at Jodhpur, Rajasthan.
- (b) Sale of part of land of the Company situated at Jodhpur, Rajasthan in ordinary course of business.
- (c) Any other Business with the permission of the Chair.

Further the "Trading Window" for trading in the shares of the Company will be closed from 18<sup>th</sup> November, 2020 till 22<sup>nd</sup> November, 2020 (both days inclusive).

**ARIHANT SUPERSTRUCTURES LIMITED**

**CIN: L51900MH1983PLC029643**

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

**Tel No.-** 022-62493333/62493344

**Website:** www.asl.net.in, Email: info@asl.net.in



Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

**Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094**

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