

22nd January, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 539301
Security ID: ARVSMART

Symbol: ARVSMART

Dear Sirs,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th January, 2019 inter alia to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 2018.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary



Arvind SmartSpaces Limited
(formerly Arvind Infrastructure Limited)
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CIN: L45201GJ2008PLC055771

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