

**ARIHANT FOUNDATIONS & HOUSING LIMITED**

Regd. Off: No. 3 (Old No.25) Ganapathy Colony, 3<sup>rd</sup> street, Off. Cenotaph road,  
Teynampet, Chennai- 600 018, Tamil Nadu  
CIN: L70101TN1992PLC022299

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06<sup>th</sup> February, 2017

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

*Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

*This is to intimate you that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, Arihant Foundations & Housing Limited will be held on **Tuesday, the 14<sup>th</sup> day of February, 2017** at the registered office of the Company to consider inter alia the following business:*

*1. To consider and approve un-audited financial results for the quarter ended 31<sup>st</sup> December, 2016.*

*Kindly take the aforementioned details on record and oblige.*

*Thanking you.*

*Yours Sincerely,*

**For ARIHANT FOUNDATIONS & HOUSING LIMITED,**

**(Vimal Lunawath)**  
**Compliance Officer**