

1st February, 2023

To,
The Manager – Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Dear Sir / Ma'am,

Sub: Intimation of the Board Meeting scheduled to be held on Friday, 10th February, 2023

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2023, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in the securities of the Company is closed from Sunday, 1st January, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Arunis Abode Limited

Hirak Patel
Company Secretary and Compliance Officer
Membership No.: A50810

