

11th September, 2017

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.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Intimation of change in the venue of 9th Annual General Meeting (AGM) of Arvind SmartSpaces Limited ("the Company").


We hereby inform you that *due to certain unavoidable circumstances, the venue of the 9th Annual General Meeting of the members of the Company is changed to Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad-380006.*

The Notice dated 8th August, 2017 convening the 9th Annual General Meeting (AGM) of the members of the Company scheduled to be held on Thursday, the 14th September, 2017 at 10:00 a.m. at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad 380015, was sent by the permitted mode to the members of the Company. Necessary submission in this regards was communicated to the stock exchanges earlier vide our letter dated 17th August, 2017.

Except for the above change in the venue of the 9th AGM, all other information and contents set out in the Notice of AGM, including the date, time, proxy form and the resolutions to be considered thereat remain unchanged.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



C.C. to

National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited.
17th Floor, P.J. Towers,
Dalal Street,
Fort Mumbai - 400 023.

Arvind SmartSpaces Limited
(formerly Arvind Infrastructure Limited)
Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C. G. Road, Ahmedabad - 380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindsmartspaces.com

CIN : L45201GJ2008PLC055771