

7<sup>th</sup> September, 2021

**BSE Limited**

Listing Dept. / Dept. of Corporate Services,  
P J Towers Dalal Street,  
Fort Mumbai 400 001

**Security Code: 539301**

**Security ID : ARVSMART**

**National Stock Exchange of India Ltd.**

Listing Department,  
Exchange Plaza, 5th Floor  
Plot No. C/1 , G Block  
Bandra - Kurla Complex  
Sandra (East), Mumbai 400 051

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> September, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> September, 2021, *inter alia*, to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 8<sup>th</sup> September, 2021 till 48 hours from the conclusion of Board Meeting.

**Yours faithfully,  
For Arvind SmartSpaces Limited**

**Prakash Makwana  
Company Secretary**

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