## ACVIND SMACTSPACES

25th April, 2018

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

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

National Stock Exchange of India Ltd.

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 Tuesday, the 1<sup>st</sup> May, 2018 to consider and approve, inter alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 and recommendation of dividend, if any.

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

Thanking you,

Yours faithfully,

Prakash Makwana Company Secretary

ACES LTL

Arvind SmartSpaces Limited

(formerly Arvind Infrastructure Limited)
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CIN: L45201GJ2008PLC055771