

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,  
Off C.G. Road, Ahmedabad -380009, India.

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CIN: U45201GJ2008PLC055771

ARVIND

16<sup>th</sup> March, 2016

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

**Scrip Code: 539301**  
**Security ID: ARVINFRA**

**Symbol: ARVINFRA**

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 a meeting of the Board of Directors of the Company will be held on Monday the 21<sup>st</sup> March, 2016 inter alia to consider fund raising options available to the Company by way of preferential issue as per Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and to decide the matters related thereto including determination of the issue price.

Should the Board approve the proposal for preferential issue; shareholders' approval will be sought through Extra Ordinary General Meeting.

Further, in compliance with 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 for Directors and Designated Persons, the Trading Window for dealing in the securities of the Company is closed for Directors and Designated Persons of the Company from 16<sup>th</sup> March, 2016 to 23<sup>rd</sup> March, 2016 for the purpose of forthcoming Board Meeting.

Thanking you,

Yours faithfully,



Prakash Makwana  
Company Secretary

