

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

2<sup>nd</sup> February, 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 Wednesday the 10<sup>th</sup> February, 2016 inter alia to approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,



Prakash Makwana  
Company Secretary

