

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: U45201GJ2008PLCo55771

ARVIND

2nd 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 10th 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 31st December, 2015.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary

