

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

18<sup>th</sup> October, 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**

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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 Wednesday, 26<sup>th</sup> October, 2016 inter alia to approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2016.

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

Thanking you,

Yours faithfully,

Prakash Makwana  
Company Secretary