

Date: January 28<sup>th</sup>, 2020

To,  
The Department of Corporate Services  
BSE Ltd.,  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub:** Notice of the Board Meeting to take on record Un-Audited Financial Results for the quarter/  
Nine months ended on 31<sup>st</sup> December, 2019 & Closure of Trading Window

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **08<sup>th</sup> February, 2020**, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter/Nine months ended on 31<sup>st</sup> December, 2019 and to transact other incidental & ancillary matters.

Further, we wish to inform you that the exchange was intimated vide letter dated 31<sup>st</sup> December, 2019 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1 January, 2020 till the expiry of 48 hours after the financial results for the quarter ended 31<sup>st</sup> December, 2019 becomes generally available information.

You are requested to please take the same in your record.

Thanking You,

**For Arihant Capital Markets Limited**

  
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. F-7143**



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, NSDL, CDSL

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