



Date: July 31st, 2018

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 the Unaudited Financial Results for the quarter ended on 30th June, 2018 and Closure of Trading Window.

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

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 11th August, 2018**, inter alia to take on record the Unaudited Financial Results for the quarter ended on 30th June, 2018, which is to be published in terms of Regulation 33 & 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Code of Conduct adopted by Company for Prevention of Insider Trading in the Securities of the Company pursuant to the Provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading Window of the Company will remain Closed from 1st August, 2018 till the completion of 48 hours from the results are made available to public on August 11, 2018.

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited

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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, MSEI, NSDL, CDSL

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