

**Date: November 2<sup>nd</sup>, 2020**

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

**Sub:** Notice of the Board Meeting 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 Wednesday, 11<sup>th</sup> November, 2020 inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the Quarter/ half year ended on 30<sup>th</sup> September, 2020, which is to be published in terms of Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in continuation of our earlier letter Dated September 25, 2020 & Dated October 3, 2020 regarding closure of Trading window, the Trading Window of the Company will remain Closed from 1<sup>st</sup> October, 2020 till the completion of 48 hours from the declaration of Financial Results, in terms of Code of Conduct adopted by Company for Prevention of Insider Trading in the Securities pursuant to the Provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

This Intimation is also being uploaded on the Company's website at [www.arihantcapital.com](http://www.arihantcapital.com)

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, NSDL, CDSL

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