



Arfin India Limited

March 13, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539151

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Arfin India Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, March 18, 2024, *inter alia***, to consider and evaluate the following businesses:

1. Proposal for raising funds by ways of preferential issue of equity shares or any other mode, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and discuss any other business with the permission of the Chairman.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 13th March, 2024, and shall remain close till 48 hours after the declaration of board meeting outcome.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.arfin.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, Arfin India Limited

Saroni Ghanshyam Hurkat
Company Secretary & Compliance officer
M. No-A67713



Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620