

Date: November 05th, 2019

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 Saturday, 16th November, 2019 inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (INDAS) for the Quarter/ half year ended on 30th September, 2019, 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 6th November, 2019 till the completion of 48 hours from the results are made available to public on November 16, 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, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India | Admin Office: 6, Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com