

Date: January 23rd, 2019

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 31st December, 2018 & and Closure of Trading Window

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

Dear Sir,

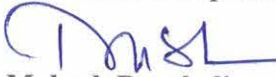
This is to inform you that the meeting of the Board of Directors of the Company will be held on **02nd February, 2019**, to consider and approve Un-audited Financial Results of the Company for the quarter/Nine months ended on 31st December, 2018 and to transact other incidental & ancillary matters.

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 24th January, 2019 till the completion of 48 hours from the results are made available to public on February 02, 2019.

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, MSEI, NSDL, CDSL

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