

Date: June 25, 2020

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

Sub: Notice of Reschedule of the Board Meeting

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

Dear Sir/Madam,

In continuation to our letter June 19, 2020, we would like to inform you that the meeting of Board of Directors of the Company has been postponed and reschedule on **Thursday, 09th July 2020**, (instead of June 29, 2020) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 inter alia to consider and approve Audited Financial Results (Standalone and Consolidated) of the company for the financial year ended on 31st March, 2020.

We wish to further inform you that the Board may also consider and recommend dividend for the Financial Year 2019-20, if any, on the equity share of the company and also consider matters relating to the ensuing Annual General Meeting.

The Trading window of the company remain closed from April 1, 2020 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending March 31, 2020. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on March 31, 2020.


We further inform you that company would not publish Notice in the Newspapers according to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020.

The above Notice has been posted on the website of the company 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

REG
Office: E-5, Ratlam Kothi, Indore-452001, India | 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