

Date: August 12th, 2021

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ARIHANTCAP
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Sub: Notice of the Board Meeting

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, 21st August, 2021 inter alia to consider and approve following matters:

1. Sale or transfer the whole of undertaking of Arihant Lifespace Infradevelopers Limited as per Section 180(1)(a) of the Companies Act, 2013.
2. Sale or transfer the whole of undertaking of Arihant Futures and Commodities Limited as per Section 180(1)(a) of the Companies Act, 2013.
3. To approve notice of 29th Annual General Meeting.
4. To consider any other matter with the permission of Chairman, if any.

The Trading window of the company remains closed with immediate effect till 48 hours of declaration of outcome of Board Meeting of the company according to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015.

This intimation is also being uploaded on website of the Company.

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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