

Date: 01/09/2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

Sub. : Intimation Regarding 28th AGM and Book Closure
Ref. : ISIN - INE420B01028

Dear Sir/ Madam,

This is to inform you that as per Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board of Directors of the Company has decided that:

The Register of Member and Share Transfer Book of the Company will remain closed from Sunday, September 20, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.

Further, 28th Annual General Meeting of the Members of the Company will be held on Saturday, September 26, 2020 at 12:30 P.M. by Video Conferencing or Other Audio Visual Means.

The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after Monday, 05th October, 2020.

Annual Report of the company shall also be available on the website of the Company at www.arihantcapital.com and on the website of BSE Limited at www.bseindia.com

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

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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