



**Date: 09<sup>th</sup> May, 2023**

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| To,<br>The Department of Corporate Services,<br>Bombay Stock Exchange Limited.,<br>P J Towers, Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 511605 | To,<br>Listing Department,<br>National Stock Exchange of India Limited.,<br>Exchange Plaza 5 <sup>th</sup> Floor,<br>Plot No. C/1, G- Block, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400051<br>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 Board of Directors of the Company will be held on **Saturday, 20<sup>th</sup> May, 2023** inter alia to consider and approve the following matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the financial year ending 31<sup>st</sup> March, 2023, along with Auditor's Report thereon;
2. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ending 31<sup>st</sup> March, 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. To consider matters relating to ensuing Annual General Meeting.
4. To consider any other matter with the permission of the Chairman, if any.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company. The Trading window of the company shall remain closed from 1<sup>st</sup> April, 2023 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending 31<sup>st</sup> March, 2023. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on 29<sup>th</sup> March, 2023.

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 LIMITED**

(CIN: L67120MP1992PLC007182)

Regd. Off.: 6, Lad Colony Y N Road, Indore - 452 001 Tel.: +91-731-4217100 Fax.: +91-731-3016199  
Corp. Off.: #1011 Solitaire Corporate Park, Bldg No. 10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road, Chakala, Andheri  
(E) Mumbai- 400093

Email: [contactus@arihantcapital.com](mailto:contactus@arihantcapital.com) Website: [www.arihantcapital.com](http://www.arihantcapital.com)