

March 31, 2020

To,

**The Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001**

Sub: Intimation regarding Closure of Trading Window

Ref.: Scrip Code: 511605

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by the BSE Ltd. vide circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in terms of the Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from Wednesday, April 1, 2020 till 48 hours after declaration of the financial results of the Company for the quarter/year ending March 31, 2020. The date of Board Meeting for declaration of financial results of the Company for the Quarter and Year ended on 31st March 2020 will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

Your faithfully,

For Arihant Capital Markets Limited

Sd/-

**Mahesh Pancholi
(Company Secretary)
M. No. F- 7143**

ARIHANT CAPITAL MARKETS LIMITED

Member of NSE, BSE, NSDL, CDSL

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