

July 27, 2020

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

Sub: Notice of the Board Meeting to take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2020 and Closure of Trading Window.

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, 08th August, 2020**, inter alia to take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2020, which is to be published in terms of Regulation 33 & 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that the exchange was intimated vide letter dated 30th June, 2020 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1 July, 2020 till the expiry of 48 hours after the financial results for the quarter ended 30th June, 2020 becomes generally available information.

This intimation is also being uploaded on the Company's website at 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

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