

Date: November 1st, 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 5th Floor,
Plot No. C/1, G- Block, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Symbol: ARIHANTCAP

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 Thursday, 11th November, 2021 inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/ half- year ended on 30th September, 2021.
2. To consider any other matter with the permission of Chairman, if any.

The Trading window of the company remains closed from October 1, 2021 till 48 hours after declaration of the Financial Results of the company for the quarter/ half-year ended September 30, 2021. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on September 29, 2021.

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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