

Date: June 30, 2020

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam.

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we hereby inform that the trading window shall remain closed with from 01°" July, 2020 for all designated persons as identified under the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Trading Window shall open 48 hours after announcement of the Unaudited Financial Results for 1st quarter ended 30.06.2020 to the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020 will be informed in due course

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary)

M. No. F-7143

