

Date: 02/06/2021

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

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 **Monday, 14th June, 2021** inter alia to consider and approve following matters:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021, along with Auditors' Report thereon;
2. To consider and recommend dividend on Equity shares of the company for the financial year 2020-2021, If any;
3. Reappointment of Mr. Ashok Kumar Jain, as Managing Director of the Company for a further period of 3 years;
4. Appointment of Mr. Jitendra Jain (DIN No. 08377285) as Additional Non-Executive Independent Director of the Company, (subject to approval of the exchange);
5. To consider any other matter with the permission of Chairman, if any.

The Trading window of the company remains closed from April 1, 2021 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending March 31, 2021. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on March 31, 2021.

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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