

September 25, 2020

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

Sub: Notice of the Board Meeting and Closure of Trading Window.

Ref: Regulation 30 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, 03rd October, 2020**, inter alia

1. To make investment in other company upto 49% of Share Capital
2. Disinvestment/Sale of Wholly owned Subsidiary Company

Further, we wish to inform you that 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 28th September, 2020 till the expiry of 48 hours after the conclusion of Board Meeting

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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