

April 16th, 2022

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 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ARIHANTCAP
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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, 25th April, 2022 inter alia to consider and approve the following matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ending March 31st, 2022, along with Auditor's Report thereon;
2. To consider and recommend Final dividend, if any, on the equity shares of the Company for the financial year ending March 31st, 2022 for the approval of the shareholders at the ensuing Annual General Meeting.
3. Appointment of Additional Independent woman director subject to approval of stock exchange.
4. Constitution of Risk Management Committee.
5. Consider matters relating to ensuing Annual General Meeting.
6. To consider any other matter with the permission of the Chairman, if any.



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

Reg. Office : 6 Lad Colony, Y. N. Road, Indore-452 003 T: +91-731-4217100

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company. The Trading window of the company shall remain closed from April 1st, 2022 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending March 31st, 2022. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on March 29th, 2022.

This is for your information and records.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited



Mahesh Pancholi
(Company Secretary)
M. No. F-7143

