



Date: 08th June, 2023

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 Board of Directors of the Company will be held on **Thursday, 15th June, 2023** inter alia to consider and approve the following matters:

1. To issue secured unlisted redeemable non-convertible debentures (NCD) of the company on a private placement basis.
2. To consider any other matter with the permission of the Chairman, if any.

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 shall remain closed for dealing in securities of the Company for all Designated Persons with immediate effect and will be re-opened after expiry of 48 hours of submitting the outcome of the Board Meeting w.r.t. the above referred matters to the Stock Exchanges.

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 LIMITED

(CIN: L67120MP1992PLC007182)

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