

Date: October 11th, 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 Friday, 21st October, 2022 inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half year ended on 30th September, 2022.
2. Sale or transfer the whole of undertaking of wholly owned subsidiary company Ahinsa Lifespace Infraheight Limited as per Section 180(1)(a) of the Companies Act, 2013 with reference to the previous approval through postal ballot on 25th September, 2018.
3. To consider any other matter with the permission of Chairman, if any.

The Trading window of the company remains closed from October 1, 2022 till 48 hours after declaration of the Financial Results of the company for the quarter ended September 30, 2022. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on September 30, 2022.

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 LTD.

Member of NSE, BSE, NSDL, CDSL

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