

Date: December 31, 2019

To,
The Dept. of Corporate Services
BSE Limited.
Floor 25, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Sub: Intimation regarding Closure of Trading Window.

Scrip Code: 511605

Dear Sir/Madam,

This is to inform you that pursuant to the Code of the Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated/Specified Connected Persons of the Company from January 1st, 2020 till the expiry of 48 hours after declaration of the unaudited financial results of the Company for the quarter/nine months ended December 31, 2019. The date of Board Meeting for declaration of unaudited financial results of the Company for the quarter/nine months ended on December 31, 2019 will be intimated in due course.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary)

M. No. F-7143

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