

Date: June 19, 2020

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

Sub: Notice of the Board Meeting to be held on 29th June, 2020.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 29th June, 2020**, inter alia to consider and approve Audited Financial Results (Standalone and Consolidated) of the company for the financial year ended on 31st March, 2020.

We wish to further inform you that the Board may also consider and recommend dividend for the Financial Year 2019-20, if any, on the equity share of the company and also consider matters relating to the ensuing Annual General Meeting.

The Trading window of the company remain closed from April 1, 2020 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending March 31, 2020. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on March 31, 2020.

We further inform you that company would not publish Notice in the Newspapers according to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020.

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