

Date: January 14th, 2021

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

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 January, 2021** inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/Nine months ended on 31st December, 2020.
2. Appointment of Executive Director subject to the approval of Stock Exchange.
3. Other incidental & ancillary matters.

Further, we wish to inform you that the exchange was intimated vide letter dated 31st December, 2020 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1st January, 2021 till the expiry of 48 hours after the financial results for the quarter /nine month ended 31st December, 2020 becomes generally available information.

This Intimation is also being uploaded on the Company's website at www.arihantcapital.com

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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