

Date: February 24th, 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 5th Floor,
Plot No. C/1, G- Block, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Symbol: ARIHANTCAP

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 Thursday, 3rd March, 2022 inter alia to consider and approve following matters:

1. To consider and approve Interim Dividend, if any for the Financial Year 2021-22.
2. To consider and approve the proposal to sub-divide/split the face value of equity shares of the Company from face value Rs. 5/- per share to face value Rs. 1/- per share or in such manner as may be determined by the Board of Directors of the Company and consequential alteration in Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company and such other approvals as may be required.
3. 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.



ARIHANT CAPITAL MARKETS LTD.
Member of NSE, BSE, NSDL, CDSL

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CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

This is for your information and records.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited



Mahesh Pancholi
(Company Secretary)
M. No. F-7143

