



# ARIHANT Capital Markets Ltd

Date: August 28<sup>th</sup>, 2017

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

**Sub:** Notice of the Board Meeting and Closure of Trading Window.

**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 09<sup>th</sup> September, 2017 inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017 and to transact other incidental & ancillary matters.

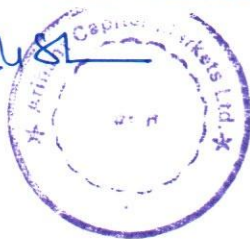
Further, for the above purpose and as per the Company's Internal Code of Conducts for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for Specified Persons from August 31<sup>st</sup>, 2017 till the completion of 48 hours from the results are made available to public on September 9<sup>th</sup>, 2017.

Kindly take on record and oblige.

Thanking You

**For Arihant Capital Markets Limited**

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



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

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