

Date: January 22nd, 2018

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

Sub: Notice of the Board Meeting to take on record Un-Audited Financial Results for the quarter/
Nine months ended on 31st December, 2017.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on
3rd February, 2018, to consider and approve Un-audited Financial Results of the Company for the
quarter/Nine months ended on 31st December, 2017 and to transact other incidental & ancillary
matters.

Further, we wish to inform you that 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 January 23rd, 2018 till
the completion of 48 hours from the results are made available to public on February 03, 2018.

You are requested to please take the same in your record.

Thanking You,

For Arihant Capital Markets Limited



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



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

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