



ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

Date: November 3rd, 2016

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

Subject: Intimation of the Board Meeting and Closure of Trading Window.

Ref: Regulation 33 & 29 of 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 **14th November, 2016** to consider and take on record Standalone and Consolidated Un-Audited Financial Results of the Company for the 2nd quarter / Half year ended on 30th September, 2016 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 4th November, 2016 till the completion of 48 hours from November 14, 2016 after the results are made available to public.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited

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

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