



# Arfin India Limited

October 27, 2023

<b>BSE Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security ID : ARFIN</b> <b>ISIN : INE784R01023</b>
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**Subject: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2023**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Arfin India Limited will be held on **Wednesday, November 8, 2023** to consider the following business:

1. To consider, approve and take on record the unaudited financial results and Limited Review Report of the company for the quarter and half year ended on September 30, 2023.
2. To consider any other matter with the permission of the chair and Independent Director.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 01, 2023 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,  
**For, Arfin India Limited**

**Mahendra R. Shah**  
*Chairman & Whole Time Director*  
DIN: 00182746

