



**Date: 30<sup>TH</sup> October, 2023**

To, <b>The Department of Corporate Services,</b> Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 511605</b>	To, <b>Listing Department,</b> National Stock Exchange of India Limited., Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Symbol: ARIHANTCAP</b>
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**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 Board of Directors of the Company will be held on **Thursday, 09<sup>th</sup> November, 2023** inter alia to consider and approve the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.
2. Other incidental and ancillary matters.

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 of the company shall remain closed from 1<sup>st</sup> October, 2023 till 48 hours after declaration of the Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2023. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on 29<sup>th</sup> September, 2023.

This intimation is also being uploaded on website of the Company.

Kindly take on record and oblige.

Thanking You

**For Arihant Capital Markets Limited**

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

**ARIHANT CAPITAL MARKETS LIMITED**

(CIN: L67120MP1992PLC007182)

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**Corp. Off.: #1011 Solitaire Corporate Park, Bldg No. 10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road, Chakala, Andheri**  
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