



ARC FINANCE LIMITED

Date: 05th September, 2019

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 700 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Subject: Intimation of Book Closure for the purpose of 37th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015

BSE Scrip Code: 540135; CSE Scrip Id: 011278

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 37th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 21st September, 2019 to 28th September 2019 (Both Days Inclusive) for the purpose of 37th Annual General Meeting of Our Company which is scheduled to be held on 28th September, 2019 at 10:00 A.M at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2019 to 28th September, 2019 (both days inclusive) and cut of date will be 20th September, 2019 for eligibility to Vote in 37th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking You.
Yours Faithfully,

For ARC FINANCE LIMITED




Khushboo Gupta
Company Secretary
M. No. 45609