



CORP. OFFICE : G-72, 1st FLOOR, KIRTI NAGAR, NEW DELHI - 110 015  
TEL. : 45061917, FAX : 45061922 E-mail : compliance4arihant@gmail.com  
CIN : L65910GJ1995PLCO25312

Date: 29.07.2022

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Tower, 4th Floor, Plot No C-62,

G - Block, Opp. Trident Hotel

BandraKurla Complex

Bandra (E), Mumbai - 400098 (India)

**Sub: Intimation of next Board Meeting to be held on 8<sup>th</sup> August, 2022**

Dear Sir/Madam,

In continuation of our letter regarding closure of Trading window, this is to inform you that pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the next Meeting of the Board of Directors of the Company has been scheduled to take place on Monday 8<sup>th</sup> August, 2022 at 01:00 P.M. at the office # 8/42, Industrial Area, Kirti Nagar New Delhi 110015 to interalia, consider and approve the Audited Financial Results (Standalone & consolidated) for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022 and to transact any other matter which the Board may deem fit.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

For: ARIHANT CLASSIC FINANCE LIMITED

For ARIHANT CLASSIC FINANCE LTD.

Name: ANKITA KOTHARI / Director

PAN: BHNPK4947H

Designation: CFO

Encl.: As above