



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

CIN : L65910GJ1995PLCO25312

Date: 7th August, 2021

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

Bandra Kurla Complex

Bandra (E), Mumbai – 400098 (India)

Sub: Intimation of Board Meeting to be held on 14th August, 2021

Dear Sir/Madam,

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 meeting of the Board of Directors of the Company has been scheduled to take place on Saturday 14th August, 2021 at 11:00 A.M. at the office # 8/42, Industrial Area, Kirti Nagar New Delhi 110015 to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2021.

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

We request you to kindly take same on the record.

Thanking you,

Yours Faithfully

For: ARIHANT CLASSIC FINANCE LIMITED

Name: Mukesh Kumar

Designation: Chief Financial Officer

Encl.: As above