



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

Date: 04.08.2021

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 next Board Meeting to be held on 12th August, 2021

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 Thursday 12th day of August, 2021 at 12:00 P.M. at the office situated at 8/42, Kirti Nagar Delhi DI 110015 to interalia, consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021 and to transact any other matter which the Board may deem fit.

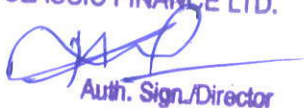
This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For: ARIHANT CLASSIC FINANCE LIMITED

For ARIHANT CLASSIC FINANCE LTD.



Auth. Sign./Director

Name: Mukesh Kumar

Designation: Chief Financial Officer