



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

To,

Date: 6th February, 2023

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 13th February, 2023

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 Monday, 13th February, 2023 at 03:00 P.M. at the office # 8/42, Industrial Area, Kirti Nagar New Delhi 110015 to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December, 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.

We request you to kindly take same on the record.

Thanking you,

Yours Faithfully

For: ARIHANT CLASSIC FINANCE LIMITED


Name: ~~Ankita Kothari~~

Designation: Chief Financial Officer

Encl.: As above