



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

Date: 16/05/2023

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Sub: Intimation of Board Meeting to be held on 23rd May 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Arihant Classic Finance Limited (“Company”), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2023, to inter-alia consider and approve:

- a) the audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended on March 31, 2023, comprising the Balance Sheet as on March 31, 2023, the Statement of Profit & Loss for the year ended March 31, 2023 along with the Cash Flow Statement & Statement of Changes in Equity and the Statement of Assets and Liabilities as on March 31, 2023;
- b) appointment of Secretarial Auditor for the financial year 2022-2023 and any other matter as the Board may deem fit.

Further, in continuation to our letter vide dated March 31, 2023, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from April 01, 2023 and will continue to remain closed till 2nd trading day after communication of audited financial results for the fourth Quarter and financial year ended on 31st March, 2023 (both days inclusive), for its Designated



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Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully

For ARIHANT CLASSIC FINANCE LIMITED

Niraj Kumar
Compliance Officer & Company Secretary
Membership No. ACS 64086

Encl.: As above