



Corp. Office: G-72, 1st Floor, Kirti Nagar, New Delhi - 110 015
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CIN: L65910GJ1995PLC025312

Date: 03.08.2023

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 meeting of the Board of Directors of the Company
Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 **Friday, 11th August 2023**, to transact the following business:

- 1) To consider and approve the unaudited financial statements of the Company (both standalone and consolidated) for the quarter ended on 30th June, 2023.
- 2) Any other matter with the permission of Chair and with the consent of majority of Directors.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company stands closed from Saturday July 01, 2023 till 48 hours after declaration of unaudited Financial Results for the first Quarter ended June 30, 2023 i.e., till August 13, 2023 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You,

For ARIHANT CLASSIC FINANCE LIMITED

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