



Corp. Office: G-72, 1st Floor, Kirti Nagar, New Delhi - 110015  
Tel.: 45061917, FAX : 45061922 E-mail: compliance4arihant@gmail.com  
CIN: L65910GJ1995PLC025312

**Date: 05.02.2024**

**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 the 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,

Under 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February 2024**, to transact the following business:

- 1) To consider and approve the company's unaudited financial statements (both standalone and consolidated) for the quarter ended on 31<sup>st</sup> December 2023.
- 2) Any other matter with the permission of the Chair and with the consent of the majority of Directors.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under 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 Monday, the January 01<sup>st</sup>, 2024 till 48 hours after the declaration of unaudited Financial Results for the Quarter ended December 31<sup>st</sup>, 2023 i.e., till Wednesday, February 14, 2024 (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**

**Name: Abhishek Jain**  
**Designation: Chief Financial Officer**  
**PAN: ASEPJ6604P**