



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi, India, 110015
Tel.:011-45061917, FAX: 45061922, E-mail:compliance4arihant@gmail.com, website: <https://arihantclassic.in/>
CIN: L65910DL1995PLC431057

Date: 31.07.2024

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 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 **Wednesday, 7th August, 2024**, to transact the following business:

- 1) To consider and approve the unaudited financial statements of the Company for the quarter ended on 30th June, 2024.
- 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 Monday July 01, 2024 till 48 hours after declaration of unaudited Financial Results for the Quarter ended June 30, 2024 i.e., till August 9, 2024 (both days inclusive), for its Designated 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,

For ARIHANT CLASSIC FINANCE LIMITED

Pooja Chugh
Compliance Officer & Company Secretary
Membership No. ACS 46833