



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

28th August 2023

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Sub: Intimation of Board Meeting to be held on 02nd September 2023.
SCRIP CODE: 531017.

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 02nd September 2023 at the registered office of the Company to consider and approve inter alia;-

1. To Adopt and Approve the Notice 29th Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2022-2023.
2. To finalize the dates of book closure for the purpose of forthcoming Annual General Meeting.
3. To Finalize the cut-off date for e-voting Process to be conducted by the company for the Annual General meeting.
4. Any other matter with the permission of the chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For ARIHANT'S SECURITIES LIMITED

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746