



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

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

03rd August, 2022

Dear Sir,

Script Code: 531017

Sub: Intimation of Board Meeting to be held on 10th August, 2022

Dear Sir,

Inconsonance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Wednesday , the 10th of August, 2022 at 5.00 PM at the registered office of the Company, Inert alia amongst other items, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2022 and any other matter with the permission of the Chair

This is for your kind information and record please.

Thanking You,

Yours Faithfully,
For **ARIHANT'S SECURITIES LIMITED**

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746