



# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
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Date: 22-01-2024.

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> January 2024.**  
**Scrip Code: 531017.**

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 Monday, the 29<sup>th</sup> of January 2024 at 4.00 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 31<sup>st</sup> December 2023 and any other matter with the permission of the Chair.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,  
For **ARIHANT'S SECURITIES LIMITED**

**AARISHA,**  
**DIRECTOR**  
**DIN: 08776407**

