



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 6th February, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 537069

Sub: Board Meeting to consider Un- Audited Financial Results for the quarter ended December 31, 2017.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2018 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2017, subject to a limited review by the Statutory Auditors.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said meeting is also being published in newspapers and uploaded on the website of the company. The results so approved will also be published pursuant to provisions of LODR.

Further please be informed that pursuant to code of Internal Procedures and conduct for Regulating, Monitoring and Reporting for trading by insiders, the Trading window for dealing in the securities of the company will be closed from February 7, 2018 to February 14, 2018.

This above is for your information and dissemination to all stakeholders.

Thanking You,

Yours Faithfully,

For Arnold Holdings Ltd

(Mahendraprasad Mallawat)

Whole Time Director