



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

**Date: 23<sup>rd</sup> August, 2021**

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip ID/Code : ARNOLD/ 537069**

**Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to be held on 25<sup>th</sup> September, 2021.**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 18th Day of September, 2021 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Monday, 20th September, 2021 to Saturday, 25<sup>th</sup> September, 2021, both days inclusive for the purpose of the 39th AGM of the members of the company scheduled to be held on Saturday, 25th September, 2021 at 10.30 AM at the registered office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

  


(Minal Agarwal)

Company Secretary and Compliance Officer

Place: Mumbai