



ARNOLD HOLDINGS LTD.

(Non- Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 01st August, 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 & approve the Unaudited Financial Results for the Quarter ended June 30, 2018 & Closure of trading window.

Dear Sir,

1. To Consider Un – Audited Financial Result For the Quarter ended 30th June, 2018:

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 proposed to be held on August 8, 2018 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018, 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 as per the Company's' Code of conduct to regulate, monitor & report Trading by insiders as code of conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in the securities of the company will be closed for the aforesaid purpose with effect from August 2, 2018 for all the Directors/Officers/Designated Employees of the Company. The Trading window shall so remain closed until forty- eight (48) hours after the date of declaration/publication of the aforesaid un- audited financial results & shall re-open from the start of the business hours on August 11, 2018.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

2. To discuss any other matter with the permission of chair.



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You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Arnold Holdings Ltd

(Mahendraprasad Mallawat)
Whole Time Director