



**ARNOLD HOLDINGS LTD.**

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

February 5, 2020

To,

**BSE LIMITED**

PJ Towers

Dalal Street, Fort,

Mumbai 400 001

Company Code 537069

Dear Sir,

**Sub.: Intimation of Board Meeting & Closure of trading window.**

1. **To Consider Un – Audited Financial Result For the Quarter and Nine Months ended 31<sup>st</sup> December, 2019:**

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 Thursday, February 13, 2020 inter-alia to approve the Un-audited standalone financial results of the Company for the third quarter and nine months ended on December 31, 2019.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders has been closed from January 01, 2020 and the said window shall remain closed till February 15, 2020 (both days inclusive) i.e. till 48 hours after declaration of financial results of the Company in the aforesaid board meeting date.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours Faithfully,

For Arnold Holdings Ltd

(Mahendraprasad Mallawat)

Whole Time Director

