



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

November 2, 2019

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 half year ended 30th September, 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 Wednesday, November 13, 2019 inter-alia to approve the Un-audited standalone financial results of the Company for the second quarter and half year ended on September 30, 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 October 01, 2019 and the said window shall remain closed till November 15, 2019 (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

