



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 22nd April, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID : ARNOLD/537069

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Arnold Holdings Limited is scheduled to be held on Friday, 29th April, 2022 at 2:30 pm, inter-alia to consider and approve following businesses:-

1. To consider the reappointment of Mr. Dharmendra Yadav (PAN: ABPPY1678J) as the Chief Financial Officer (CFO) of the Company.
2. To consider the increase and reclassification of the Authorised Share Capital of the Company from the existing Rs 50, 00, 00,000 (Rupees Fifty Crores) to Rs 100, 00, 00,000 (One Hundred Crores).
3. To consider the issue of Non- Cumulative, Non-Convertible Redeemable Preference Shares of the Company, on a private placement basis.
4. To increase the borrowing powers of the Board and the Authorisation Limit to secure borrowings under Section 180(1) (c) of the Companies Act, 2013.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure, the Trading Window for dealing in the Equity Shares of the Company is already closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2022 to till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended on 31st March, 2022

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Arnold Holdings Limited

Minal Agarwal
Company Secretary and Compliance Officer
Place: Mumbai

