



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

**Date: 22<sup>nd</sup> October, 2021**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip : ARNOLD/ 537069**

**ID/Code**

**Subject : Intimation of Notice of Board Meeting to be held on 29.10.2021**

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

**Dear Sir/Madam,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> October, 2021 at 4.00 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To Consider and approve the Standalone Unaudited Financial Results along with the Limited Review Report thereon for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Kindly take the above information on your record and oblige.

**Thanking you,**

**Yours Faithfully,**

**For Arnold Holdings Limited**

  
**Minal Agarwal**

**Company Secretary & Compliance Officer**

**Place: Mumbai**

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai 400002. (INDIA)

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