



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 7th February, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Outcome of Board Meeting of the Company held on 7th February, 2022.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 7th February, 2022 at 4.00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major business:

1. **Standalone Unaudited Financial Result for the Quarter and Nine Months ended on 31st December, 2021:** Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and Nine Months ended on 31st December, 2021.

The Meeting of Board of Directors Concluded at 5.05 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited



Minal Agarwal
Company Secretary and Compliance Officer