



# ARC FINANCE LIMITED

Date: 06<sup>th</sup> February, 2020

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Notice of 7<sup>th</sup>/19-20 Board Meeting to be held on 14<sup>th</sup> February, 2020 & Closure of Trading Window.**

BSE Scrip Code: 540135    CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **ARC Finance Limited** scheduled to be held on **14<sup>th</sup> February, 2020, Friday at 2.30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 for all directors/officers/designated employees of the company with immediate effect from 6<sup>th</sup> February, 2020 till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

*Aparna Sharma*

Aparna Sharma  
Director  
DIN No. 07006877

