



ARC FINANCE LIMITED

Date: 02th November, 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 04th /2020-21 Board Meeting to be held on 12th November, 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 **12th November, 2020, Thursday at 12.30 PM** at Registered Office of the Company to Inter-alia transact the following Matters:

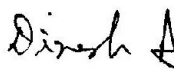

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter and half year ended on **30th September, 2020**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on **30th September, 2020**.
3. To consider and appointment of Mr. Rohit Jain (PAN No. ALCPJ7247B), Membership No. 44371, as a Company Secretary of the Company
4. Any other matter with the permission of the Chairperson.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

Thanking You.
Yours Faithfully,

For ARC Finance Limited

Dinesh Agarwal
Director
DIN No. 08394760