



ARC FINANCE LIMITED

Date: 20th July, 2022

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 02nd /2022-23 Board Meeting to be held on 01st August, 2022

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 **01st August, 2022 Monday at 12.30 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 ended on 30th June, 2022
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2022.
3. To Remove Mr. Dinesh Agarwal (08394760) as the director and appoint Mr. Somnath Chitrakar (DIN: 09678491) as the Executive Director of the company.
4. Any other matter with the permission of the Chairperson

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

Thanking You.

Yours Faithfully,

For ARC Finance Limited

Rohit Jain

Rohit Jain
Company Secretary
M. No. 44371

