



# ARC FINANCE LIMITED

Date: 1<sup>st</sup> August, 2023

To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001  BSE Scrip Code: 540135	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001  CSE Scrip Code: 011278
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## Sub: Notice of Board Meeting

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Friday, 11th August 2023, at 01.00 P.M.**, at the Registered Office of the Company at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4<sup>th</sup> Floor, Room No 3, Kolkata- 700001, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

For ARC Finance Limited

  
Rohit Jain  
Company Secretary  
M. No. 44371

