



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 25<sup>th</sup> August, 2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip ID/Code** : ARNOLD/ 537069

**Subject** : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to be held on 28<sup>th</sup> September, 2023.

**Ref** : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 21<sup>st</sup> Day of September, 2023 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023, both days inclusive for the purpose of the 41<sup>st</sup> AGM of the members of the company scheduled to be held on Thursday, 28<sup>th</sup> September, 2023 at 10.00 AM at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

**Raji Jaikumar Panicker**

**Company Secretary and Compliance Officer**

**Place: Mumbai**

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

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