



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

August 1, 2019

To,

BSE LIMITED

PJ Towers
Dalal Street, Fort,
Mumbai 400 001

Company Code 537069

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of trading window.

1. To Consider Un – Audited Financial Result For the Quarter ended 30th June, 2019:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 inter-alia to approve the Un-audited standalone financial results of the Company for the first quarter and three months ended on June 30, 2019.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders has been closed from July 01, 2019 and the said window shall remain closed till August 15, 2019 (both days inclusive) i.e. till 48 hours after declaration of financial results of the Company in the aforesaid board meeting date.

2. Consolidation of shares :

We would like to inform you that Board of Directors of the Company proposes to consolidate the Face Value of Equity Shares from Rs. 2/- to Rs. 10/- in the Board Meeting to be held on 13th August, 2019, subject to approval of members of the Company.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours Faithfully,

For Arnold Holdings Ltd

(Mahendraprasad Mallawat)
Whole Time Director

