



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.

CIN No. U80903MH2007PLC175500

24 May, 2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

NSE Symbol: ARIHANTACA

Subject: Intimation regarding rescheduling of Board Meeting

Dear Sir/ Madam,

With reference to our letter dated May 17, 2023 regarding intimation of Board Meeting which was scheduled to be held on Thursday, May 25, 2023, inter-alia, to consider and approve the Audited Financial Results for the financial year ended March 31, 2023, we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been rescheduled on Saturday, May 27, 2023.

Further, in continuation to our intimation dated March 30, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

For Arihant Academy Limited

Umesh Anand Pangam
Chairman & Whole Time Director
DIN - 03524171

Registered Office

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www.arihantacademy.com