



# Arfin India Limited

January 31, 2020

<b>BSE Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security ID : ARFIN</b> <b>ISIN : INE784R01015</b>
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**Subject: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2019**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on Friday, February 14, 2020, to *inter-alia*:

1. consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended December 31, 2019.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed from January 01, 2020 till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking you,

**For, Arfin India Limited**

*Mahendra R. Shah*

**Mahendra R. Shah**

Chairman & Whole Time Director

DIN: 00182746

