



Arfin India Limited

January 31, 2024

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01023
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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, 2023

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 Arfin India Limited will be held on **Tuesday, February 13, 2024** to consider the following business:

1. To consider, approve and take on record the unaudited financial results and Limited Review Report of the company for the quarter and nine months ended on December 31, 2023.
2. To consider any other matter with the permission of the chair and Independent Director.

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 w.e.f. January 01, 2024 and shall remain close till February 15, 2024 and will be reopened on expiry of forty eight hours after the outcome of the Board Meeting.

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



Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
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Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
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