

ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN

ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051.

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4th February, 2023

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers, Dalal
Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Un- Audited Financial Results for the third quarter and ninemonths period ended 31st December, 2022

Dear Sir,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 14, 2023** through audio-visual means, inter-alia to consider and approve Un-Audited Financial Results of the Company for the third quarter and nine months period ended 31st December, 2022.

Further our communication dated January 02, 2023, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 1st January, 2023 and would re-open after 48 hours from the date of announcement / declaration of Un-Audited Financial Results for the third quarter and nine months period ended 31st December, 2022, i.e. on February 17, 2023.

We request you to take the above on record.

Thanking You

Yours faithfully

For Arihant Tournesol Limited

Purvai V Chaudhari
Company Secretary cum Compliance Officer