

# BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.arihanttournesol.com|E:corporate@bn-holdings.com

---

7<sup>th</sup> August, 2023

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

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on August 14, 2023- Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors ("the Board") of BN Holdings Limited (formely Arihant Tournesol Limited) (hereinafter referred to as 'the Company') will be held on Monday, 14<sup>th</sup> August, 2023 through audio-visual means to transact, inter-alia, the following businesses:

- 1) To consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023 (Standalone).
- 2) To consider and approve the Limited Review Report on the Financials Results for the first quarter ended 30<sup>th</sup> June, 2023 (Standalone).

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1<sup>st</sup> July, 2023 and would re-open after 48 hours from the date of announcement / declaration of Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2023 (Standalone). , i.e. on 16<sup>th</sup> August, 2023.

This is for your kind information and necessary records.

**Thanking You**

**For BN HOLDINGS LIMITED**

**Reetika Mahendra**  
**Company Secretary and Compliance Officer**  
**[M.NO: 48493]**