

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
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Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

02nd November, 2023

Scrip Code: 11226

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of November, 2023, inter alia, to consider and approve the Unaudited financial results of the Company for the second quarter and half year ended on 30th September, 2023, amongst other businesses.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 1st October, 2023 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the declaration of the Unaudited financial results of the Company for the second quarter and half year ended on 30th September, 2023.

Further, details are also available on Company's website <https://aradhanainvestments.com/>.

This is for your information and record.

Yours truly,
For ARADHANA INVESTMENTS LTD,



R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

