

# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135

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Website: <https://aradhanainvestments.com/>

31<sup>st</sup> January, 2024

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 Wednesday, the 07<sup>th</sup> day of February, 2024, inter alia, to consider and approve the Unaudited financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 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. 1<sup>st</sup> January, 2024 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 third quarter and nine months ended on 31<sup>st</sup> December, 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)

