

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
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Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

29th January, 2025

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 **Friday, the 07th day of February, 2025** at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024, 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. January 01, 2025 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024.

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)

