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Subject to Ahmedabad Jurisdiction

# ARIHANT AVENUES & CREDIT LIMITED

3, Rajesh Apartment, Behind Navgurjat College, Ashram Road, Income Tax : AHMEDABAD - 380 014.  
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AACL/SE/2016/P19/  
January 21, 2016

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub : Notice of Board Meeting and Trading Window Closure**  
**Ref : Company Code: BSE: 531553**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 to inter-alia consider :

1. The Unaudited Quarterly results for the Quarter ended as on 31<sup>st</sup> December, 2015.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 05, 2016 to February 15, 2016 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you.

Yours Faithfully,  
**FOR ARIHANT AVENUES AND CREDIT LIMITED**

**AUTHORISED SIGNATORY**

CC To : The General Manager, Listing, Ahmedabad Stock Exchange Limited,  
1<sup>st</sup> Floor, Kamdhenu Complex, Near Panjara Pole Cross Road, Ahmedabad - 380 015