

BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, MAHARASHTRA - 444001.

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

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

23rd May, 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 May 31, 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 Wednesday, 31st May, 2023 through audio-visual means to transact, inter-alia, the following businesses:

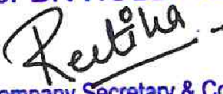
- 1) To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2023(Standalone) along with Statement of Assets and Liabilities as on 31st March, 2023 and Cash Flow Statement for the financial year ended on 31st March, 2023.
- 2) To consider and approve the Auditor Report on the Financials Results for the fourth quarter and year ended 31st March, 2023.

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 1st April, 2023 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2023, i.e. on 3rd June, 2023.

This is for your kind information and necessary records.

Thanking You

For BN HOLDINGS LIMITED
For BN HOLDINGS LIMITED


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