

ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 34/B, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.

T.: +91-22 -22821776 | W:-www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 19.06.2021

To,
BSE Limited,
Corporate Relationship Department,
01st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai-400001.

Scrip Code: 526125

SUB: - INTIMATION OF NOTICE OF BOARD MEETING.

Dear Sir,

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We would like to inform you that a Meeting of Board of directors of **Arihant Tournesol Limited** is scheduled to be held on **Tuesday, 29th June, 2021 at 02:00 P.M.** at the Corporate Office of the Company situated at 34/B, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400021, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021 along with Statement of Assets and Liabilities as at 31st March 2021 and Cash Flow Statement for the financial year ended on 31st March, 2021.
2. To consider and approve the Auditor Report on the Financials Results for the Quarter and Year ended 31st March, 2021.
3. Any other business with the permission of chairperson.

Further to our letter dated 31st March, 2021, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. from Thursday, 01st April, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

You are requested to take the above information on your records.

Thanking You.

Yours faithfully,

For ARIHANT TOURNESOL LIMITED

Purvai V Chaudhari
Company Secretary cum Compliance Officer