

# 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 CHAMBERS II, NARIMAN POINT, MUMBAI - 400 021.

T.: +91-22 -35104701 | W:- [www.arihanttournesol.com](http://www.arihanttournesol.com) | E:[info@arihanttournesol.com](mailto:info@arihanttournesol.com)

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**Date: 03<sup>rd</sup> September, 2020**

To,  
**BSE Limited,**  
Corporate Relationship Department,  
01<sup>st</sup> Floor, New Trading Ring,  
PJ Tower, Dalal Street,  
Mumbai-400 001

**Scrip Code: 526125**

**Sub: - Intimation of Board Meeting & Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of directors of the Company is scheduled to be held on Monday the 14<sup>th</sup> day of September, 2020 at the corporate office of the Company at 3:00 p.m. inter alia to approve and take on record of Un audited results for the quarter ended 30<sup>th</sup> June, 2020 alongwith Limited Review Report issued by the Statutory Auditors of the Company.

Please note that Trading Window for all the Insiders is closed from July 01, 2020 till 48 hours after the disclosure of financial results to the Exchanges.

The aforesaid information will also be hosted on the Company's website at [www.arihanttournesol.com](http://www.arihanttournesol.com).

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**