

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: - 1011, Maker Chamber - V, Nariman Point, Mumbai - 400 021.

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

Date: 03rd February, 2020

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

Scrip Code: 526125

SUB: - INTIMATION 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 the Company is scheduled to be held on Thursday the 13th day of February, 2020 at the corporate office of the Company at 04:00 p.m. to transact the following business:

1. To approve and take on record of Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2019.
2. Any other business with the permission of chair.

Further to our letter dated 24th December, 2019, 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 01st Jan, 2020 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

