



**ARIHANT<sup>®</sup>**  
**ACADEMY**

**Arihant Academy Ltd.**

**CIN No. U80903MH2007PLC175500**

**27<sup>th</sup> May, 2023**

S  
To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**NSE Symbol: ARIHANTACA**

**Subject: Intimation regarding rescheduling of Board Meeting of Company**

Dear Sir/ Madam,

With reference to our letter dated May 24, 2023 regarding intimation of Board Meeting which was scheduled to be held on Saturday, May 27, 2023, inter-alia, to consider and approve the Audited Financial Results for the financial year ended March 31, 2023, we hereby inform that due to lack of quorum and unavoidable circumstances, the said meeting of Board of Directors of the Company has been rescheduled on Tuesday, May 30, 2023.

Further, in continuation to our intimation dated March 30, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

**FOR ARIHANT ACADEMY LIMITED**

**ANIL SURESH KAPASI**  
**MANAGING DIRECTOR**  
**DIN - 03524165**

**Registered Office**

**Ground Floor, Triveni Sadan, Opp. Ambaji Temple, 3rd Carter Road, Borivali (E), Mumbai - 66. ☎ 9819 888 999**

**[www.arihantacademy.com](http://www.arihantacademy.com)**