



# ARC FINANCE LIMITED

Date: 1<sup>st</sup> February, 2024

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Notice of 05<sup>th</sup> /2023-24 Board Meeting to be held on 10<sup>th</sup> February, 2024**

BSE Scrip Code: 540135      CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation " ), We would like to inform you that the meeting of Board of Director of **ARC Finance Limited** scheduled to be held on **10<sup>th</sup> February, 2024, Saturday at 01.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for quarter ended on 31<sup>st</sup> December, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

*Asis Banerjee*

Asis Banerjee  
Director  
Din No. 05273668

