



ARC FINANCE LIMITED

Date: 31st October, 2023

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 04th/2023-24 Board Meeting to be held on 9th November, 2023

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 Directors of **ARC Finance Limited** scheduled to be held on **9th November, 2023, Thursday at 03.00 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 and half year ended on 30th September, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30th September, 2023.
3. To adopt the Change in the Constitution of the Committees of the Board of Directors
4. 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
Director
Din No: 05273668

