

July 24, 2020

Arfin India Limited

BSE Limited	Scrip Code : 539151
Corporate Relation Department,	Security ID : ARFIN
Phiroze Jeejeebhoy Towers,	ISIN : INE784R01015
Dalal Street, Mumbai – 400001,	
Maharashtra, India.	

Subject: Intimation of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2020 and to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2020

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Dear Sir / Madam.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Friday, July 31, 2020, to inter-alia:

- 1. consider, approve and take on record the audited financial results of the company for the guarter and financial year ended March 31, 2020; and
- consider, approve and take on record the unaudited financial results of the company for 2. the guarter ended on June 30, 2020.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed from April 01, 2020 and July 01, 2020 till 48 hours after the aforesaid results pursuant to the said meeting are made public.

DI

Kindly take the same on your record.

Thanking you,

For, Arfin India Limited

mahercher. R M

AHMEDABAN Mahendra R. Shah Chairman & Whole Time Directo DIN: 00182746

Head Office: B-302, 3rd Floor, Pelican House, GCCI Building, Ashram Road, Ahmedabad-380 009. Gujarat, India. Phone: +91-79-26583791, +91-79-26583792 Fax : +91-79-26583792 Email : Email : info@arfin.co.in CIN No. : L65990GJ1992PLC017460

Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral, Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India. Ph.: +91 2764 232620, 21 Fax: +91-02764-232620