

Date: 14th November, 2022

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of adjournment of Board Meeting and next date of adjourned Board Meeting

Ref: Arihant Institute Limited (Security Code: 541401)

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e Monday, 14th November, 2022, stand adjourned due to lack of quorum.

After discussion among directors and on advice from Chairman, now the Adjourned Meeting is scheduled to be held on Monday, 21st November, 2022 at the same time and same place inter-alia to consider the following:

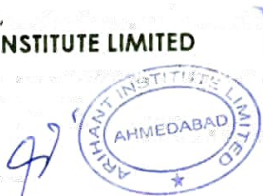
1. To consider and approve unaudited financial results of the Company for the half year and year ended on **30th September, 2022** along with limited review report as per regulation 33 of SEBI (LODR) Regulations.
2. Any other item with the permission of the Chairperson.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
FOR ARIHANT INSTITUTE LIMITED



SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

**REGISTERED OFFICE: 201,202, RATNA HIGH STREET, NARANPURA CROSSROAD,
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