



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 22nd August, 2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip ID/Code : ARNOLD/ 537069

Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to be held on 28th September, 2020.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 21st Day of September, 2020 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose of the 38th AGM of the members of the company scheduled to be held on Monday, 28th September, 2020 at 10.30 AM at the registered office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

(Santwana Todi)

Company Secretary and Compliance Officer

Place: Mumbai