



December 29, 2023

BSE Limited Department of Corporate Services, 1st Floor, New Trading Ring Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai 400 001

Sub.: Intimation of closure of Trading Window in terms of Securities and Exchange Board of India

(Prohibition of Insider Trading) Regulations, 2015

Ref.: Arka Fincap Limited

Dear Sirs/Madam,

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading and Regulations), 2015 and the Code of Conduct of Arka Fincap Limited ("the Company"), the Trading Window for dealing in Securities of the Company by its Designated Persons and their Immediate Relative(s) shall remain closed with effect from January 1, 2024 till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter and nine months ending on December 31, 2023.

The date of meeting of the Board of Directors, inter alia to approve unaudited financial results of the Company for the third quarter and nine months ending on December 31, 2023 will be informed in due course.

Request you to kindly take the above on record and disseminate the same on your website.

Thank You.

Yours faithfully, For Arka Fincap Limited

Niki Mehta Company Secretary Membership No.: A47286

## **Arka Fincap Limited**

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

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