

**January 17, 2023**

The Sr. General Manager  
Department of Corporate Services,  
BSE Limited, 1<sup>st</sup> Floor,  
PJ Towers, Dalal Street,  
Mumbai 400 001

**Sub: Board Meeting intimation under Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Arka Fincap Limited**

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we, Arka Fincap Limited (“**the Company**”) wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 20, 2023**, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2022.

We request you to take the above on your records.

**For Arka Fincap Limited**

**Niki Mehta**  
**Company Secretary**  
**Membership No.: A47286**



**ARKA FINCAP LIMITED**

**REGD Office:** One World Center, Tower 2B, Floor 12B  
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