

May 10, 2019

To

Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.(NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064
Sub. : Intimation of holding Board Meeting

Script Code- ARROWGREEN

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, **18th May 2019** at 1:30 PM. at Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact, with or without modifications the following business -

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2019;
2. To consider and recommend Dividend on equity shares for the year ended 31st March, 2019, if any.
3. To consider and approve for the issue of Convertible Equity Warrants/ Equity Shares on preferential basis to Promoter/Promoter group and Non Promoter investors. The decision of the Board shall be subject to the approval of the shareholders.
4. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal
Poonam Bansal
Company Secretary

