

DISHA RESOURCES LIMITED

(FORMERLY KNOWN AS ARIHANT AVENUES AND CREDIT LIMITED)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869

DRL/SE/2018/P52

February 03, 2018

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window closure
Ref: Company Code: BSE: 531553

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 14th February, 2018, at 5.00 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third Quarter and nine months period ended as on 31st December, 2017.
2. To take a note regarding Discrepancies in Financial Result for the Quarter ended 31st December, 2017
3. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 10, 2018 to February 16, 2018 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

(Formerly Known as Arihant Avenues and Credit Limited)



KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817

Website:www.aacl.co.in