

Ref No.: ADL/SE/24-25/6

Date: October 01, 2024

To, The Manager **Corporate Relationship Department BSE Limited** 

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001 BSE Scrip Code -544261

The Manager **Listing Department National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 **NSE Symbol: ARKADE** 

Dear Sir/Madam,

Sub-: Intimation of Board meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2024 Scheduled to be held on Thursday 10th October, 2024

To,

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 10th October, 2024 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

This is for your information and records.

Thanking You, For Arkade Developers Limited (Formerly known as Arkade Developers Private Limited)

Sheetal Solani **Company Secretary and Compliance Officer** 

Membership No.: A45964



