



Ref No.: ADL/SE/24-25/35

Date: January 20, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code -544261

To,  
**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**

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 **Friday 24th January, 2025**.

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter and nine months ended December 31, 2024.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company has been closed from January 01, 2025, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

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**

