



**ARYAMAN**  
CAPITAL MARKETS LIMITED  
(BSE Clg. No. 6514)

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : aryacapm@gmail.com  
CIN : L65999MH2008PLC184939

May 19, 2017

Ref No: ACML/LA/COM/SSS/007/2017

To,  
BSE Limited  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 538716

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for year ended March 31, 2017 and Closure of Trading Window**

We wish to inform you, that a meeting of the Board of Directors of Aryaman Capital Markets Limited is scheduled to be held on Monday, May 29, 2017 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve, among other items, the Audited financial results for year ended March 31, 2017.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from May 20, 2017 to May 31, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR ARYAMAN CAPITAL MARKETS LIMITED

  
DEEPESH JAIN  
(Company Secretary)

