



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

November 07, 2019

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

Ref No: ACML/LODR/COM/SSS/019/2019

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2019

We wish to inform you, that a meeting of the Board of Directors of Aryaman Capital Markets Limited is scheduled to be held on Thursday, November 14, 2019 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 Unaudited Financial Results for half year ended September 30, 2019.

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 is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ARYAMAN CAPITAL MARKETS LIMITED



GUNJAN KATARAKA
(Company Secretary)