



ARYAMAN
FINANCIAL SERVICES LTD

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 : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

May 22, 2017

Ref No: AFSL/LA/COM/SSS/062/2017

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

Scrip Code: 530245

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 Financial Services Limited is scheduled to be held on Tuesday, May 30, 2017 at Corporate 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 (Standalone and Consolidated) 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 23, 2017 to June 2, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

