



**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  
GSTIN : 27AABCA1376P1ZD

February 07, 2019

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

**Scrip Code: 530245**  
**Ref No: AFSL/LODR/COM/SSS/007/2019**

Dear Sir,


**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Standalone Financial Results for Quarter/ Nine months ended December 31, 2018 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 Thursday, February 14, 2019 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve among other items, the Unaudited Standalone financial results for quarter/ nine months ended December 31, 2018.

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 February 08, 2019 to February 16, 2019 (both days inclusive).

Kindly acknowledge and oblige.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

  
**GUNJAN KATARUKA**  
(Company Secretary)

