



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

August 06, 2018

Ref No: AFSL/LODR/COM/SSS/115/2018

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

Scrip Code: 530245

Dear Sir,

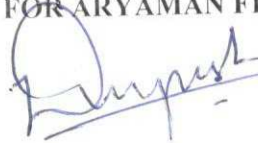

Sub: Intimation of Board Meeting and Closure of Trading Window

We wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Monday, August 14, 2018 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 Unaudited Financial Results for quarter ended June 30, 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 August 07, 2018 to August 16, 2018 (both days inclusive).

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

DEEPESH JAIN
(Company Secretary)