



**ARYAMAN**  
FINANCIAL SERVICES LTD

**Corporate Office :**  
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 30, 2021**

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Book Closure for 27<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, September 29, 2021.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**CHAITALI  
PANSARI**

Digitally signed by CHAITALI PANSARI  
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serial=20812318, dn-critical, false,  
userCertificateInfo=0, Date: 2021.08.30 10:27:10+05'30',  
c=IN, o=AFSL, ou=AFSL  
Date: 2021.08.30 10:02:24 +05'30'

**CHAITALI PANSARI**  
**(Company Secretary & Compliance Officer)**