



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SBBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

June 21, 2021

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

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2021 and Closure of Trading Window

In this regard, please note that SEBI has vide its Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29 April 2021, granted relaxation for submission of Financial Results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Aryaman Capital Markets Limited is scheduled to be held on Monday, June 28, 2021 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 Audited Financial Results for half year and financial year ended March 31, 2021.

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

CHAITALI PANSARI
Digitally signed by
CHAITALI PANSARI
Date: 2021.06.21
14:37:22 +05'30'

CHAITALI PANSARI
(Company Secretary & Compliance Officer)

Regd. 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

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90085
• MCX Member ID - 29435
• CDSL DP ID - 12086100