



June 22, 2021

To,
BSE Limited
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 (Standalone and Consolidated) for Quarter/Year ended March 31, 2021.

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 Financial Services Limited is scheduled to be held on Tuesday, June 29, 2021 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 Audited Financial Results (Standalone and Consolidated) for Quarter/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 FINANCIAL SERVICES LIMITED

CHAITALI PANSARI
(Company Secretary & Compliance Officer)