

Corporate Office :

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@asls.co.in - Website: www.afsl.co.in

CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

September 06, 2024

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Book Closure for 30th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL (Company Secretary & Compliance Officer)