



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

February 10, 2017

Ref No: AFSL/LA/COM/SSS/013/2017

To,
Bombay Stock Exchange 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

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Thursday, February 16, 2017 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 consider fund raising by way of issue of Equity Shares.

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 continue to be remain closed till February 18, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

