



ARYAMAN
CAPITAL MARKETS LIMITED
(BSE Ctg. No. 6514)

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 : aryacapm@gmail.com
CIN : L65999MH2008PLC184939

August 29, 2019

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

Scrip Code: 538716
ISIN No: INE229R01011

Ref: ACML/LODR/COM/SSS/005/2019

Dear Sir,


Sub: Intimation of Book Closure for 11th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on Monday, September 23, 2019.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED


GUNJAN KATARUKA
(Company Secretary & Compliance Officer)

