

Corporate Office : 718-A, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001. Tel.022 - 2272 1104 / 2272 1105 Email: aryacapm@gmail.com CIN : L65999MH2008PLC184939 GSTIN: 27AAHCA7893B121

September 04, 2020

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

Scrip Code: 538716

Dear Sir,

## Sub: Intimation of Book Closure for 12th 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 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2020.

Kindly acknowledge the same and update your record.

Yours Faithfully,

## FOR ARYAMAN CAPITAL MARKETS LIMITED

CHAITALI PANSARI (Company Secretary & Compliance Officer)