



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  
GSTIN : 27AABCA1376P1ZD

September 05, 2020

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

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Book Closure for 26<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2020.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**CHAITALI PANSARI**  
**(Company Secretary & Compliance Officer)**