



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

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: 27AAHCA7893B1ZI

November 05, 2020

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

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2020

We wish to inform you, that a meeting of the Board of Directors of Aryaman Capital Markets Limited is scheduled to be held on Thursday, November 12, 2020 at Registered 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 discuss and approve among other items, the Unaudited Financial Results for half year ended September 30, 2020.

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 is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ARYAMAN CAPITAL MARKETS LIMITED

Chaitali



CHAITALI PANSARI
(Company Secretary)

Registered 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

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90035
• CDSL DP ID - 12086100