

Corporate Office: 718-A, P.J. Towers, Dalal Street, Fort. Mumbai-400 001 Tel.: 022-2272 1104/2272 1105

Email: aryacapm@gmail.com Website: www.afsl.co.in/acml/ CIN: L65999MH2008PLC184939 GSTIN: 27AAHCA7893B1ZI

August 30, 2021

To **Bigshare Services Private Limited** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059.

> Scrip Code: 538716 ISIN No: INE229R01011

Sub: Intimation of Book Closure for 13th 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 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 28, 2021.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

PANSARI 605725002C3

CHAITALI PANSARI (Company Secretary & Compliance Officer)

MCX Member ID - 29435
CDSL DP ID - 12086100