

August 05, 2022

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2022

We wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Saturday, August 13, 2022 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (Bse Bldg.), Fort, Mumbai-400 001, inter-alia to discuss and approve among other items, the Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2022.

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 FINANCIAL SERVICES LIMITED

CHAITALI
PANSARI

Digitally signed by
CHAITALI PANSARI
Date: 2022.08.05
15:39:38 +05'30'

CHAITALI PANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER