

Corporate Office:

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Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),

Fort, Mumbai - 400 001.

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CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

December 29, 2021

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

Scrip Code: 530245

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/01/2019-20 dated 02nd April, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Saturday, January 01, 2022 till the completion of 48 hours after announcement of the Unaudited Financial Results for Quarter ended 31st December, 2021 for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record

Thanking You

Yours faithfully

For ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI PANSARI

(Company Secretary & Compliance Officer)