

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

March 31<sup>st</sup>, 2020

To, The Secretary, **BSE Limited,** PJ 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/O1/2019-20 dated 2<sup>nd</sup>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 Wednesday, 1<sup>st</sup> April 2020 till the completion of 48 hours after announcement of the Audited Financial Results for Quarter and year ended 31<sup>st</sup> March, 2020; 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

A MUNICIPAL CALL

SHRIPAL SHAH Director <sup>\*</sup> (DIN: 01628855)