

July 24, 2020

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 Audited Financial Results (Standalone and Consolidated) for Quarter/year ended March 31, 2020.

This is in continuation to our letter dated June 25, 2020.

In this regard, please note that SEBI has 'vide' its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, further extended the timeline for submission of Financial Results under Regulation 33 of the Listing Regulation, by a month, to 31 July 2020.

We wish to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Friday, July 31, 2020 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve among other items, the Audited Financial Results (Standalone and Consolidated) for Quarter/year ended March 31, 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 FINANCIAL SERVICES LIMITED

CHAITALI PANSARI
(Company Secretary & Compliance Officer)