

September 03, 2018

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

Scrip Code: 530245

Sub: Intimation of Book Closure for 24th Annual General Meeting

Ref: AFSL/LODR/COM/SSS/125/2018

ISIN No.: INE032E01017

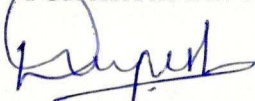
Dear Sir,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 25, 2018.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED



DEEPESH JAIN
(Company Secretary)

