



**ARYAMAN**  
FINANCIAL SERVICES LTD

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

February 07, 2020

To,

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

**Scrip Code: 530245**

**Ref No: AFSL/LODR/COM/SSS/036/2020**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2019**

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, February 14<sup>th</sup>, 2020 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 December 31, 2019.

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*

**CHAITALI PANSARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**