ARYAMAN
CAPITAL MARKETS LIMITED*
(BSE Clg. No. 6514)

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 : aryacapm@gmail.com
CIN : L65999MH2008PLC184939

**July 23, 2020**

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

**Scrip Code: 538716**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2020 and Closure of Trading Window**

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 Capital Markets Limited is scheduled to be held on Thursday, July 30, 2020 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve, among other items, the Audited Financial Results and Statement of Assets and Liabilities for half year and financial 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 CAPITAL MARKETS LIMITED**

CHAITALI
PANSARI

Digitally signed by CHAITALI PANSARI
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d8028fe26813bfac392f5f, cn=CHAITALI PANSARI
Date: 2020.07.23 11:53:25 +05'30'

**CHAITALI PANSARI**
**(Company Secretary & Compliance Officer)**