



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

December 6, 2016

Ref No: AFSL/LA/COM/SSS/130/2016

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

Scrip Code: 530245

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Standalone Financial Results for Quarter and Half year ended September 30, 2016 and Closure of Trading Window


This has reference to our letter dated November 4, 2016 and as per requirement under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

We wish to inform you that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Wednesday, December 14, 2016 at Corporate 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 Unaudited standalone financial results for the Quarter and Half year ended September 30, 2016.

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 shall remain closed from December 7, 2016 to December 16, 2016 (both days inclusive).

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

