



Date: 12<sup>th</sup> August, 2023

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Annual General Meeting of M/s Aravali Securities and Finance Limited to be held on 28.09.2023**

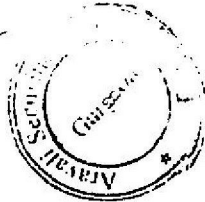
1. The 43<sup>rd</sup> Annual General Meeting of the Company has been decided to be held on Thursday, the 28<sup>th</sup> day of September, 2023 at 11.00 a.m. (IST) through VC/OACM.
2. Appointment of Mr. Gaurav Arora, Practicing Company Secretary to act as Scrutinizer for the E-voting and Poll process for 43<sup>rd</sup> Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Friday, the 22<sup>nd</sup> day of September, 2023 till Thursday, the 28<sup>th</sup> day of September, 2023 (both days inclusive).
4. Cut off date for eligibility for e-voting is 21<sup>st</sup> September, 2023.
5. E- voting period commences on 25<sup>th</sup> September, 2023 (9:00 a.m.) to 27<sup>th</sup> September, 2023 (5:00 p.m.).

Submitted in compliance of SEBI (LODR) Regulations, 2015.

This is for your kind information.

Thanking you,  
For Aravali Securities and Finance Limited

  
Ruchi Shrivastava  
Company Secretary



## **ARAVALI SECURITIES & FINANCE LIMITED**

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