



Arman Financial Services Limited

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Date: November 03, 2017

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complax, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sirs,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017 to consider & approve the unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on 30.09.2017.

We further inform you that trading window of the Company will remain close from 6th November, 2017 to 15th November, 2017 (Both days inclusive).

All persons who are under purview of insider information and also those persons who have come in to the receipt of any insider information either accidentally or otherwise are directed not to trade in shares of the Company during the period of closure of trading window as stated above for Arman Financial Services Limited.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jayendra Patel
Vice Chairman & Managing Director
DIN: 00011814

