



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
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Date: July 30, 2016

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

### SUB: INTIMATION OF THE BOARD MEETING


This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> day of August, 2016 at Registered Office of the Company situated at 502-503, Sakar III, Opp. Old High Court, off. Ashram Road, Ahmedabd-380014, Gujarat, to consider the standalone / consolidated unaudited results for the quarter ended on 30<sup>th</sup> June, 2016.

We further inform you that trading window of the Company will remain close from 4<sup>th</sup> August, 2016 to 13<sup>th</sup> August, 2016 (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.

Thanking you,

Yours faithfully,  
For Arman Financial Services Ltd.

  
Jayendra Patel  
Vice Chairman & Managing Director  
(DIN: 00011814)

