



60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 3264 Fax: 2263 0434  
Email : info@afsl.co.in  
Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

May 17, 2024

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

**Scrip Code: 530245**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Quarter/Year ended March 31, 2024.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Friday, May 24, 2024 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve the Audited Financial Results (Standalone and Consolidated) for Quarter/year ended March 31, 2024 and any other business with permission of Chair.

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 FINANCIAL SERVICES LIMITED**

**Reenal Khandelwal**  
**(Company Secretary & Compliance Officer)**