



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014, GUJARAT, INDIA
PH. : +91-79-40507000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: 11 July, 2018

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 Complx, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
---	--

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, 6th August, 2018 to consider & approve the unaudited financial results (Both Standalone & Consolidated) for the quarter ended on 30.06.2018.

We further inform you that trading window of the Company will remain close from 30th July, 2018 to 8th August, 2018 (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

