



## Arman Financial Services Limited

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Date: January 25, 2018

To, BSE Limited Phiroze Jeejeebhoy 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 Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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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 Friday, 9<sup>th</sup> February, 2018 to consider & approve the unaudited Financial Results (Both Standalone & Consolidated) for the quarter / period ended on 31.12.2017.

We further inform you that trading window of the Company will remain close from 2<sup>nd</sup> February, 2018 to 11<sup>th</sup> February, 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

