



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: December 2, 2019

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 Complex,
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 Thursday, December 12, 2019 to inter alia, consider & approve the following:

- (a) the unaudited Financial Results (Both Standalone & Consolidated) for the quarter / half year ended on September 30, 2019 and
- (b) to raise funds by way of issue of securities but not limited to equity shares, and /or any other securities convertible into equity shares, and /or non-convertible debentures with or without warrants through further public offer/ qualified institutions placement (QIP) /rights issue or through any other permissible mode under applicable laws or any combination thereof, subject to all such regulatory / statutory / shareholder approvals, as may be required.
- (c) Any other business with the permission of the chair.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
DIN: 00011814

