



Arman Financial Services Limited

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Date: August 13, 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 Complax, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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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 Wednesday, August 21, 2019 to fix the date of Annual General Meeting, approve the Notice of Annual General Meeting, Director's Report, Corporate Governance Report and other matters as may be required for the Annual General Meeting.

Further, we wish to inform all stakeholders that the Board of Directors meeting to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019 will be held in September 2019. The Company is automatically eligible for one month extension vide the SEBI circular No. CIR/CFD/FAC/62/2016 (refer point 2.7 read along with 2.6.1) dated July 5, 2016, issued to all companies adopting the new IND-AS accounting system for the first time. This is for your kind information.

Kindly take it on your record.

Thanking you,

Yours faithfully,



For Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
DIN: 00011814