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 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: January 28, 2020

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: Newspaper Advertisement - Intimation of Board Meeting to be held on February 11, 2020

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of the newspaper advertisement intimating about the Board meeting to be held on February 11, 2020, published on January 28, 2020 in Indian Express (English Edition) and in Financial Express (Gujarati Edition).

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary

ARMAN FINANCIAL SERVICES LIMITED AHMEDABAD

THE INDIAN EXPRESS, TUESDAY, JANUARY 28, 2020

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000, 27541989
CIN: L55910GJ1992PLC018623
Email: finance@armanindia.com, Website: www.armanindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, inter alia, to consider and approve the standalone / consolidated unaudited financial results of the Company for the quarter / period ended on December 31, 2019.

The detail of the aforesaid meeting is available on the website of the Company i.e. www.armanindia.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Arman Financial Services Limited
Aalok Patel
Joint Managing Director
(DIN: 02482747)

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૨૦

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000, 27541989
CIN: L55910GJ1992PLC018623
Email: finance@armanindia.com, Website: www.armanindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, inter alia, to consider and approve the standalone / consolidated unaudited financial results of the Company for the quarter / period ended on December 31, 2019.

The detail of the aforesaid meeting is available on the website of the Company i.e. www.armanindia.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Arman Financial Services Limited
Aalok Patel
Joint Managing Director
(DIN: 02482747)