



Arman Financial Services Limited

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Date: 29 January, 2019

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051
SCRIPT CODE: 531179 ISIN: INE109C01017	SYMBOL: ARMANFIN Series: EQ

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 Saturday, 9th February, 2019 to consider & approve the unaudited financial results (Both Standalone & Consolidated) for the quarter / period ended on 31.12.2018.

We further wish to inform you that the trading window of the Company will remain close from 2nd February, 2019 to 11th February, 2019 (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

