



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: July 30, 2016

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 Sir,

SUB: INTIMATION OF THE BOARD MEETING

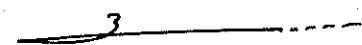
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th day of August, 2016 at Registered Office of the Company situated at 502-503, Sakar III, Opp. Old High Court, off. Ashram Road, Ahmedabd-380014, Gujarat, to consider the standalone / consolidated unaudited results for the quarter ended on 30th June, 2016.

We further inform you that trading window of the Company will remain close from 4th August, 2016 to 13th August, 2016 (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.

Thanking you,

Yours faithfully,
For Arman Financial Services Ltd.


Jayendra Patel
Vice Chairman & Managing Director
(DIN: 00011814)

