



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 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: August 21, 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 Complx, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019, to Monday, September 23, 2019, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM.

Symbol	Type of Security	Book closure Both days inclusive		Record date	Purpose
		From	To		
ARMAN FIN SCRIPT CODE: 531179	Equity Shares	Tuesday, September 17, 2019	Monday, September 23, 2019	N.A.	Payment of dividend, subject to the approval of members

Further, September 16, 2019 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 27th Annual General meeting.

Thanking you,

Yours Faithfully,
For, Arman Financial Services Limited

Jayendra Patel
Vice Chairman & Managing Director
DIN-00011814

Encl: as above

