



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 06, 2023

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
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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 Saturday, September 23, 2023 to Friday, September 29, 2023, (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

Symbol	Type of Security	Book closure Both days inclusive		Record date	Purpose
		From	To		
ARMANFIN SCRIPT CODE: 531179	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	N.A.	AGM

Further, September 22, 2023 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 31ST Annual General meeting.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary

C.C. to

- 1) National Security Depository Limited (NSDL)
- 2) Central Depository Services (India) Limited (CDSL)
- 3) Bigshare Services India Private Limited (RTA)