



## 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: June 16, 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
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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 Monday, June 29, 2020, inter alia, to

1. Consider & approve the Audited Standalone Financial Results of the Company for the quarter / year ended on March 31, 2020;
2. Consider & approve the Audited Consolidated Financial Results of the Company for the quarter / year ended on March 31, 2020; and
3. Consider & recommend final dividend, if any on equity shares of the Company for the financial year 2019-20.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Aalok Patel  
Joint Managing Director  
DIN: 02482747

