



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: August 10, 2022

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
---	---

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, read with our previous letter dated August 8, 2022, we would also like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2022 to inter alia, consider & approve to raise funds by way of issue of securities but not limited to equity shares, and /or any other securities convertible into equity shares, and /or non-convertible debentures with or without warrants through further public offer/ qualified institutions placement (QIP) /rights issue or through any other permissible mode under applicable laws or any combination thereof, subject to all such regulatory / statutory / shareholder approvals, as may be required.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary
M.No-A42244