



# 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: October 25, 2023

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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## **Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 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 Wednesday, November 01, 2023 to inter alia, consider & approve the following:

- (a) the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter/half-year ended on September 30, 2023 and
- (b) Any other business with the permission of the chair.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from October 01, 2023 and will continue to remain closed up to November 03, 2023 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter/half-year ended on September 30, 2023) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your record.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M. No.-A42244