



## 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 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: August 5, 2021

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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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 Thursday, August 12, 2021 to inter alia, consider & approve the following:

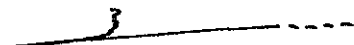
- the unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on June 30, 2021 and
- to raise funds by way of issue of securities but not limited to equity shares, and /or any other securities convertible into equity shares, and /or non-convertible debentures with or without 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.
- Any other business with the permission of the chair.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

  
Jayendra Patel  
Vice Chairman & Managing Director  
DIN: 00011814

