



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
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Date: September 04, 2020

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 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 Wednesday, September 23, 2020 to Tuesday, September 29, 2020, (both days inclusive) for taking record of the Members of the Company 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		
ARMAN FIN SCRIPT CODE: 531179	Equity Shares	Wednesday, September 23, 2020	Tuesday, September 29, 2020	N.A.	AGM

Further, September 22, 2020 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 28th 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)