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.armariindia.com

Date: May 6, 2019

To, To,
BSE Limited National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower, "Exchange Plaza" C-i, Block G,
Dalal Street, Bandra Kurla Complax,
Mumbai-400001 Bandra, Mumbai- 400051
SCRIPT CODE: 531179 SYMBOL: ARMAN FIN

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 Tuesday, 28th May, 2019 to consider & approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter I year ended on 31.03.2019.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

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AHMEDABAD

Jayendra Patel
Vice Chairman & Managing Director DIN: 00011814

CIN : L55910GJ1992PLC018623