

June 20, 2020

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 538716

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2020

We wish to inform you, that a meeting of the Board of Directors of Aryaman Capital Markets Limited is scheduled to be held on Saturday, June 27, 2020 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve, among other items, the Audited financial results for half year and financial year ended March 31, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ARYAMAN CAPITAL MARKETS LIMITED

CHAITALI
PANSARI

Digitally signed by CHAITALI PANSARI
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CHAITALI PANSARI
(Company Secretary & Compliance Officer)