

# Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com.

Website : www.armanholdings.in

CIN : L65993GJ1982PLC082961

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Date: June 29, 2023

To  
The Manager – Listing Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Sub: Intimation of Closure of Trading Window**

**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

This is to inform you that under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per Company's Code of Practices and Code of Conduct to Regulate, Monitor and Report Trading in Securities, and pursuant to BSE Circular Ref. LIST/CONEP/01/2019—20 Dated April 02, 2019 the trading window for dealing in securities shall remain closed for Designated Persons and immediate relatives of Designated Persons of the Company from July 1, 2023 till 48 hours after the declaration of financial results for the quarter ended as on June 30, 2023.

The date of Board meeting to approve the audited financial results of the Company for the quarter ended as on June 30, 2023 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully

**For Arman Holdings Limited**

DRISHTI  
SINGHAL

Digitally signed by  
DRISHTI SINGHAL  
Date: 2023.06.29  
21:53:39 +05'30'

**Drishti Singhal**  
**Company Secretary**