

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 : L65993GJ1982PLC08296

31st October, 2022

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the registered office of our company on November 11, 2022 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on September 30, 2022
3. Approving, adopt and authenticate the unaudited financial results with limited review for first quarter and three months ended as on 30/09/2022 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Trading window will be closed till 14th November, 2022.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**



Digitally signed by
DRISHTI SINGHAL
Date: 2022.10.31
17:25:44 +05'30'

Drishti Singhal
Company Secretary