

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com Website : www.armanholdings.in

28st October, 2023

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 8, 2023 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, 2023
3. Approving, adopt and authenticate the unaudited financial results with limited review for second quarter and half year ended as on 30/09/2023 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Trading window will be closed till 11th November, 2023.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2023.10.28 23:39:21 +05'30'

Drishti Singhal
Company Secretary