

Arman Holdings Limited

Registered Office: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006;
Tel: +91-9586006569; **Email ID :** armanholdingsltd@gmail.com; **Website :** www.armanholdings.in;
Corporate Identity Number: L65993GJ1982PLC08296

May 22, 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 under regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on Tuesday, May 30, 2023, at the registered office of our company to inter-alia discuss and approve the following:

1. Minutes of Previous Board Meeting
2. Approved, authenticated and adopted the standalone audited financial statements along with statement of Assets and Liabilities, Profit and Loss account for the financial year ended as on 31/03/2023
3. Adoption of Statement on impact of Audit Qualifications For Audit Report with unmodified Opinion
4. Approved and Adopted Director's Report for FY 2022-23 along with relevant annexures and Management and Discussion Analysis;
5. Appointment of Internal Auditor of the Company for FY 2023-24;
6. Appointment of Secretarial Auditor of the Company for FY 2023-24;
7. Pursuant to our letter dated March 31, 2023, the trading window will be remained closed for period of 48 hours after declaration of financial results for quarter ended and Financial year ended as on March 31, 2023;

Please take the same on your records.

Thanking you,

For Arman Holdings Limited

DRISHTI
SINGHAL

Drishti Singhal
Company Secretary

Digitally signed by
DRISHTI SINGHAL
Date: 2023.05.22 07:33:21
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