Arman Holdings Limited

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

 $Tel: 9586006569. \quad Email~ID: arman holding sltd@gmail.com.$

Website: www.armanholdings.in CIN: L65993GJ1982PLC082961

September 30, 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 October 1, 2023 till 48 hours after the declaration of financial results for the quarter and half year ended as on September 30, 2023.

The date of Board meeting to approve the audited financial results of the Company for the quarter and half year ended as on September 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 Company Secretary