



Date: 8<sup>th</sup> November, 2022

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Copy of notice of Board Meeting published in the newspapers**

Please find the enclosed copies of notice dated 07.11.2022 published in the newspaper “**Financial Express**” - English Edition and “**Jan Satta**” - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 14.11.2022.

Please take the note of the same.

Thanking you,

**For Aravali Securities and Finance Limited**

  
  
**Ruchi Shrivastava**  
Company Secretary

Encl:A/a

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, 4<sup>th</sup> Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)



