



Date: 23<sup>th</sup> March, 2023

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

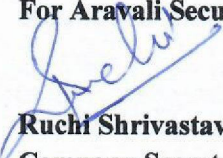
**Sub: Notice of the Board Meeting and closure of trading window**  
**Scrip Code: 512344**

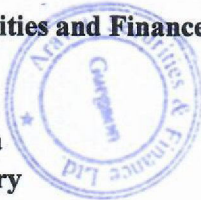
This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Friday, 31<sup>st</sup> day of March, 2023, at 3:00 p.m.** at its Registered Office at Plot No. – 136, Fourth Floor, Rider House, Sector-44, Gurgaon-122003 to change the registered office of the company.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company for all Designated Employees/Persons and their immediate relatives will be closed from March 23, 2023 till 48 hours after the date of the Board Meeting to change the registered office of the company (both days inclusive).

This is for your kind information.

Thanking you,  
**For Aravali Securities and Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



**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)