



Date: 10th August, 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: Annual General Meeting of M/s Aravali Securities and Finance Limited to be held on 29.09.2022


1. The 42nd Annual General Meeting of the Company has been decided to be held on Thursday, the 29th day of September, 2022 at 11.00 a.m. (IST) through VC/OACM.
2. Appointed Mr. Gaurav Arora, Practicing Company Secretary to act as Scrutinizer for the E-voting and Poll process for 42nd Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Friday, the 23rd day of September, 2022 till Thursday, the 29th day of September, 2022 (both days inclusive).
4. Cut off date for eligibility for e-voting is 22nd September, 2022.
5. E- voting period commences on 26th September, 2022 (9:00 a.m.) to 28th September, 2022 (5:00 p.m.).

Submitted in compliance of SEBI (LODR) Regulations, 2015.

This is for your kind information.

Thanking you,

For Aravali Securities and Finance Limited


Ruchi Shrivastava
Company Secretary



ARAVALI SECURITIES & FINANCE LIMITED

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