



Date: 05th February, 2024

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 **Monday, 12th day of February, 2024, at 3:00 p.m.** at its Registered Office at Plot No. – 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003 to *inter alia*, the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st January, 2024 and will continue to remain closed till 14th February, 2024 (both days inclusive) in view of declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2023.

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, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

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