



Date: 17<sup>th</sup> August, 2020

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 **Tuesday, 25<sup>th</sup> day of August, 2020, at 3:00 p.m.** at its Registered Office at Plot No. – 136, Fourth Floor, Rider House, Sector-44, Gurgaon-122003 to *inter alia*, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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 1<sup>st</sup> July, 2020 and will continue to remain closed till 27<sup>th</sup> August, 2020 (both days inclusive) in view of declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your kind information.

Thanking you,  
**For Aravali Securities and Finance Limited**  
**Sd/-**  
**Ruchi Shrivastava**  
**Company Secretary**

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**

**ARAVALI SECURITIES & FINANCE LIMITED**

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

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