



Date: 6th February, 2017

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

Dear Sir/Madam,

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

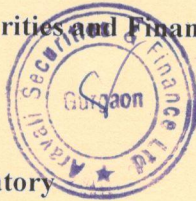
This is to inform you that the meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on Tuesday, **14th day of February, 2017, at 2:00 p.m.** at its Office at Plot No. – 136, Fourth Floor, Rider House, Sector-44, Gurgaon-122003 to consider, *inter alia*, the unaudited financial results of the Company for the quarter ended 31st December, 2016.

Please note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed and accordingly the trading in the securities of the Company by directors and designated employees is prohibited from 5th February, 2017 to 14th February, 2017 in view of declaration of unaudited financial results of the Company for the quarter ended 31st December, 2016.

This is for your kind information.

Thanking you,
For Aravali Securities and Finance Limited

Authorised Signatory



ARAVALI SECURITIES & FINANCE LIMITED

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