



Date: 4<sup>th</sup> February, 2019

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 **Wednesday, 13<sup>th</sup> day of February, 2019, 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 31<sup>st</sup> December, 2018.

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 8<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 in view of declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information.

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

**Mohit Kaushik**  
Company Secretary

**ARAVALI SECURITIES & FINANCE LIMITED**

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

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