



Date: 3rd August, 2016

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 & Finance Limited will be held on Friday, the 12th day of August, 2016, at 3:00 p.m. at its Registered Office Institutional Area, Plot No. 39, Sector-44, Gurgaon-122003 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended 30th June, 2016.

Please note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company by directors and designated employees is prohibited from 5th August, 2016 to 14th August, 2016 in view of declaration of un-audited financial results of the Company for the quarter ended 30th June, 2016.

This is for your kind information.

Thanking you,

For Aravali Securities & Finance Limited

Anuradha Rawat
Company Secretary

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : Institutional Area, Plot No. 39, Sector - 44, Gurgaon - 122003, Haryana
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