



Date: 21st May, 2018

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, 29th day of May, 2018, 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 audited financial results of the Company for the quarter and financial year ended 31st March, 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 22nd May, 2018 to 31st May, 2018 in view of declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 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, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

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