



Date: 4<sup>th</sup> November, 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**

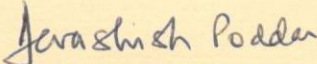
This is to inform you that the meeting of the Board of Directors of Aravali Securities & Finance Limited will be held on Saturday, the 12<sup>th</sup> day of November, 2016, at 3:00 p.m. at its Registered Office Institutional Area, Plot No. 39, Sector-44, Gurgaon-122003 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 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 5<sup>th</sup> November, 2016 to 14<sup>th</sup> November, 2016 in view of declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

This is for your kind information.

Thanking you,

For Aravali Securities & Finance Limited



Devashish Poddar  
Director

**ARAVALI SECURITIES & FINANCE LIMITED**

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