



Date: 17th August, 2020

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, 25th day of August, 2020, 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 30th June, 2020.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st July, 2020 and will continue to remain closed till 27th August, 2020 (both days inclusive) in view of declaration of un-audited financial results of the Company for the quarter ended 30th June, 2020.

This is for your kind information.

Thanking you,
For Aravali Securities and Finance Limited
Sd/-
Ruchi Shrivastava
Company Secretary

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

ARAVALI SECURITIES & FINANCE LIMITED

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