

# Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN : L65993GJ1982PLC08296

July 22, 2022

To  
The Manager – Listing Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Ref : Scrip Code – 538556/Scrip Id: ARMAN**  
**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the registered office of our company on August 1, 2022 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on June 30, 2022
3. Approving, adopt and authenticate the unaudited financial results with limited review for first quarter and three months ended as on 30/06/2022 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. To approve and adopt the notice of 40<sup>th</sup> Annual General Meeting for FY 2021-22 along with explanatory statements
5. To fix the Book Closure Date for Register of Members and the Share Transfer Register of the company
6. To approve and appoint Scrutinizer for the purpose of the e-voting at 40th Annual General Meeting
7. Trading window will be closed till August 3, 2022.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

*Drishti Singh*  
Drishti Singh  
Company Secretary

