

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 : L65993GJ1982PLC082961

Date: March 31, 2023

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

Sub: Intimation of Closure of Trading Window
Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

This is to inform you that under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per Company's Code of Practices and Code of Conduct to Regulate, Monitor and Report Trading in Securities, and pursuant to BSE Circular Ref. LIST/CONEP/01/2019-20 Dated April 02, 2019 the trading window for dealing in securities shall remain closed for Designated Persons and immediate relatives of Designated Persons of the Company from April 1, 2023 till 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2023.

The date of Board meeting to approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Arman Holdings Limited

DRISHTI Digitally signed by
SINGHAL DRISHTI SINGHAL
Date: 2023.03.30
20:31:09 +05'30'

Drishti Singhal

Company Secretary