



Date: 17th May, 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
Scrp Code: 512344

This is to inform you that the meeting of the Board of Directors of Aravali Securities & Finance Limited will be held on Friday, the 27th day of May, 2016, at 3:00 p.m. at its Registered Office Institutional Area, Plot No. 39, Sector-44, Gurgaon-122003 to consider, *inter alia*, the audited financial results of the Company for the quarter and year ended 31st March, 2016.

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 20th May, 2016 to 29th May, 2016 in view of declaration of audited financial results of the Company for the quarter and year ended 31st March, 2016.

This is for your kind information.

Thanking you,

For Aravali Securities & Finance Limited


Anuradha Rawat
Company Secretary

ARAVALI SECURITIES & FINANCE LIMITED

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