

Date: February 7, 2022

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 955550

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 11, 2022 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, December 31, 2021 and shall open 48 (forty-eight) hours after declaration of the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2021 to the Stock Exchange.

This intimation is also being uploaded on the Company's website <https://www.arohan.in>.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

**Anirudh Singh G Thakur
Company Secretary & Compliance Officer
Membership No: A13210**