

Date: May 6, 2022

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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 Wednesday, May 11, 2022 at 14:15 hours (IST) to *inter alia* consider and approve the standalone audited financial results of the Company for the quarter/year ended March 31, 2022.

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 March 31, 2022 and shall open 48 (forty-eight) hours after declaration of the audited financial results of the Company for the Quarter/year ended March 31, 2022 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**