

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/reg29/0010

May 13, 2019

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Sub: Intimation of holding of the Board Meeting

Sir/Ma'm,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2019, inter alia, to consider, approve and adopt the Audited Financial Results for the Quarter/Year ended 31st March 2019, and to consider and take on record Annual Accounts for the Financial Year 2018-2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company has been closed from April 03, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.avonmorecapital.in.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.



**Shakti Singh
Chief Financial Officer**

