

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/0023

October 13, 2020

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

**Re: Intimation of Annual General Meeting and Closure of the Register of Members,
Register of Beneficial Owners and Share Transfer Books of the Company**

Sir/Ma'm,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 28th Annual General Meeting of the Company is scheduled to be held on Friday, November 06, 2020.

Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Saturday, 31st October 2020 to Friday, 6th November 2020 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 6th day of November 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386

