

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/reg 29/041

November 2, 2021

**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 Friday, the 12<sup>th</sup> November, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter and Half year ended 30<sup>th</sup> September 2021.

The said Notice is also available at Company's website at [www.avonmorecapital.in](http://www.avonmorecapital.in)

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

Thanking you.

Yours Faithfully,

**For Avonmore Capital & Management Services Limited**

*Shakti*  
**Shakti Singh**  
CFO

