

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/reg29/56

January 29, 2020

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**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 14<sup>th</sup> February, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidate) for the Quarter ended 31<sup>st</sup> December 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 January 01, 2020 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](http://www.avonmorecapital.in).

You are requested to kindly 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

