

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/18-19/reg 29/42

February 2, 2019

**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 & Closure of Trading Window

Sir/Ma'am,

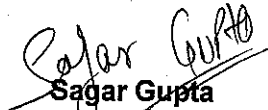
In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th February, 2019, inter alia, to consider, approve and adopt the Unaudited Financial Results (Standalone as well as Consolidate) for the Quarter ended 31 December 2018.

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 shall remain closed from February 4, 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.


Sagar Gupta
Company Secretary & Compliance officer
M. No. A42611